



**Friends of Hales Corners Park & Pool
Board of Directors Annual Meeting
James R. Ryan Municipal Building
5635 S. New Berlin Road, Hales Corners, Wisconsin 53130
10:00 am – 11:00 am
December 20, 2025**

Agenda

- I. Call the Meeting to order and introductions
- II. Approve meeting minutes from December 21, 2024
- III. Board of Director / Officer Elections: Vice President, Mike Seavert
- IV. Discussion on Friends community meeting at Double D's, February 2025
- IV. Financial Reports including CD at Waterstone Bank – Luanne Hill
- V. Discuss proposed budget for 2026, Suzanne and Luanne
- VI. Recycling update, Don
- VII. Fundraising, Don
- VIII. Earth Day Cleanup / Georgetown Hoyas Give Baxa on Saturday, April 25, 2026, All
- IX. Adjournment