# 2021Annual Report to the Board of Directors Aquatics Advisory Committee

#### <u>Section I. Committee Members and Status Of Terms.</u>

<u>Name</u>	<u>Date Appointed</u>	On Term	<u>Comments</u>
Vacant-Chair			
John Reeves	2021	<b>]</b> st	
Steve Cohen	2021	1st	
Ellen Hench	2021	<b>]</b> st	
Gary Miller	2021	1st	
AnnMarie Wolfsheimer	2020	3rd	

## Section II Summary of Major Activities during Reporting Period

None Reported.

#### Section III – Problems Encountered and Assistance Required

The Committee has posted no minutes since 2018 and no agendas since 2019. A number of closed meetings were held in violation of the Maryland HOA Act. In addition, a number of meetings were held outside of OP. The Committee focus was on operations and planning a major expansion of the Sports Core Pool.

The Committee has been reconstituted. A new chair (John Reeves is recommended by both the Committee and Liaison) needs to be appointed.

## <u>Section IV.</u> Request for Items to be to be included in the next OPA budget.

None.

Attachments:

#### Section V. Recommendations for board action.

Approval of John Reeves as Committee Chair ASAP.

#### Section VI. Recommendations for committee work in 2016-17

Focus on the activities outlined in the Committee Charter.

Posting of Agendas and Minutes in accordance with the Maryland HOA Act.

# Submitted by: \_\_\_\_\_\_Chairperson