



Board of Directors Meeting  
September 16, 2023  
Lido Beach Resort  
700 Benjamin Franklin Drive  
Sarasota, FL

Sponsored by:



## AGENDA

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1. Welcome & Call to Order
2. Pledge of Allegiance
3. Roll Call
4. President's Report
5. Margaret M. Brown Scholarship Recipient – Brianna Wildridge
6. Insurance by Ken Brown – Amerisure Dividend
7. Approval of Minutes
  - a. Minutes of the Board of Directors meeting June 2023
8. Treasurer's Report
  - a. August 2023 Financials
  - b. Presentation of Checks for Foundation/PIPAC
    - i. Interim Giving Chapter Recognition

### ***Antitrust***

The Florida Swimming Pool Association (FSPA) has throughout its existence followed a rigorous program of compliance with the Sherman Act and other antitrust statutes. All who attend FSPA meetings should read and understand the guidelines. Adherence will avoid potential violations by individuals, member firms, and FSPA itself. Violations of the antitrust laws are serious criminal violations, punishable by jail terms and substantial monetary fines, as well as, treble damage civil penalties.

### ***Conflict of Interest***

I acknowledge that information, programs, research, services, and methods of operation are developed by Florida Swimming Pool for all members and as a Director I am obligated to pass on this information to my constituencies. Therefore I will not expropriate for myself, my business, or another organization any information I receive as a result of my position as a Director of the Florida Swimming Pool Association prior to disseminating this information to my constituents.

### ***Confidentiality***

I will not disclose, beyond its intended scope, any information which is marked, designated, or treated as confidential by the Board, officers, or staff and which I receive as a Director of the Florida Swimming Pool Association. I understand that my obligation to maintain confidentiality extends indefinitely beyond my term of office.

- ii. Keith Quint and Jamie Ressler of Wayne's Solar
- 9. Review of committee motions for Board action (as applicable)
- 10. Executive Director's Report
- 11. Old Business
- 12. New Business
- 13. Adjournment

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