

**POOL BOARD COMMITTEE  
MINUTES OF MEETING HELD JANUARY 19, 2011**

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The Village of Germantown Pool Board met in regular session on January 19, 2011 at 7:00 p.m. in the Germantown Municipal Building Council Chambers, 75 N. Walnut Street, Germantown, Ohio.

**MEMBERS PRESENT:**

The following members were present: Don Hurley, and Mike Lucas.

**MEMBERS ABSENT:**

Jay Phares and Milt Bowman were absent.

**ALSO PRESENT:**

Also present Anna Sizemore, Village Manager; Randy Benson, Pool Oversight; Terry Johnson, Pool Oversight.

**BUSINESS:**

Due to a lack of a quorum, the Pool Board did not meet on January 19, 2011 as planned.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council