

**MINUTES OF THE  
MEETING OF THE BOARD OF DIRECTORS**

**Date: Tuesday, May 26, 2020**

**Time: 9:00am**

**Place: Clubhouse**

I. ROLL CALL – Present was Jim Grubb, President; Frank Egidio, Vice President; Karen Erickson, Secretary (via telephone conference); Al Bishop, Treasurer; and, Sheritta Johnson, Director (via telephone conference). Also present was Annmarie Coniglio, Property Manager.

II. CALL TO ORDER – Jim called the meeting to order at 9:05am.

III. APPROVAL OF AGENDA – Jim noted that the only topic on today’s agenda will be the pool re-opening.

IV. UNFINISHED BUSINESS

None.

V. NEW BUSINESS

a. Pool Re-Opening Plan – Jim read aloud the Pool Re-Opening Plan.

**After discussions and receiving comments from the Membership, Frank motioned approval of the pool re-opening plan; Al; seconded and the motion carried unanimously.**

VI. MEMBERSHIP COMMENTS

- Can the pool maintenance be done earlier in the morning so as to not interfere with the pool open hours –*Annmarie will contact vendor.*
- The Hold Harmless Agreement seems to be for everything and for forever *It was suggested that Members mark up with any changes they request and return to the office for review.*
- What if seniors need a noodle – *The rule applies to all Members using the pool. There cannot be an exception for one and not all.*

VII. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 9:30 a.m.

Respectfully submitted,  
Annmarie Coniglio, LCAM