

Approved 5-12-2020

MINUTES
BOARD OF DIRECTORS EMERGENCY MEETING
April 1, 2020

Call to Order: The meeting was called to order by Bob Loomis at 1:00 PM in the manager's office.

Directors Present:

Robert Loomis – President in Person

Moustafa El-Khashab – Vice President by speakerphone

Tom Connell – Treasurer by speakerphone

Wes Gleason – Director by speakerphone

Ed Shinouskis – Director by speakerphone

Also Present: Bonnie Schinke– General Manager/ Secretary in person

A Resolution Establishing Rules during the Covid-19 Pandemic (attached) this was sent to the association attorney for review. The board discussed Attorney Falk's comments.

Motion was made by Tom Connell; Seconded by Wes Gleason to adopt the Resolution Establishing Rules during Covid-19 Pandemic. Motion passed unanimously.

Discussion took place regarding emergency personnel if state or local authorities mandate a Stay at Home order.

Motion was made by Ed Shinouskis; Seconded by Moustafa to adjourn the meeting at 1:15 PM. The motion passed unanimously.