

Creciente Condominium Association
Board of Directors Meeting Minutes April 1, 2020
Social Room, 7150 Estero Blvd. Fort Myers Beach, FL 33931

1. CALL TO ORDER

A. Meeting called to order at 1:05 p.m.

Cheryl Thompson confirmed that the Notice of Meeting was posted in accordance with bylaw and statutory requirements.

B. Verification of Quorum (Roll Call)

- i. Present: Kathy Luce, Mike Martin, Rich Preves, Cheryl Thompson, Becky Werner, John Wayhart and Alex Whitenack via phone.

2. NEW BUSINESS

A. COVID-19 precautions at Creciente

- i. Mike Martin made a **motion**, seconded by Rich Preves **that the Board endorse the Manager's prior decision to close our pool, our social room, and our gym. Further, that we close the tennis court, remove and store the shuffleboard equipment and close the garage deck for lounging. To be effective immediately.**

ii. Discussion:

- a) Reasons for closing the pool, social room and exercise room: impossibility of regulating the number of people in the pool area or on the pool deck. This also covers the tennis court and garage deck.
- b) Impossibility of sanitizing the gates, handrails, chairs and tables to keep the coronavirus clear from all surfaces. This also covers the court, shuffleboard equipment and lounge chairs on the garage deck.
- c) Personal chairs may NOT be used on the garage deck due to the danger of damaging the membrane covering the deck (previously done at a cost of \$500,000). Personal chairs may be used on the sand below the retaining wall on the beach side, in the grassy areas of the courtyard or the front lawn. Again, social distancing is necessary.
- d) We need to apply the principles set down by our governments and the CDC. Social distancing is our best chance to "flatten the curve" and reduce the number of infections and deaths. We act with an abundance of caution and the hope that in the future, we will know that we have done the best that we could.
- e) Signs will be posted as well as an email to all owners with this information.

ii. The vote on the above motion was unanimous in favor of closing the amenities, 7-0.

3. Adjournment: As there was no further business, the meeting was adjourned at approximately 1:40 p.m.

4. Respectfully submitted, Becky Werner