

Board of Directors

Minutes

Place: 6464 Coniston St. and also via Zoom

Date: February 18, 2021 3:00 p.m.

Call the meeting to order 3:00 p.m.

Pledge of Allegiance

This meeting has been properly posted per FS720 and Community Documents

Roll Call, establish quorum Helen Raimbeau, Ray Forshee, Sandy Weaver, Sergio Sanchez, Marty Vanderbilt - all present. Absent: Tom Sullivan, Nancy Valencic

Reading and disposal of previous meeting minutes: Motion to approve by Sandra Weaver 2nd by Ray Forshee. Minutes approved unanimously.

Reports:

Treasurer- Sandy Weaver read statement of accounts.

Old Business:

COVID-19 Phase 5 Extra Day open for Club Activities in addition to Tuesday and Thursday Friday will be the additional day. No events such as weddings, showers, dances just club activities with a limit of 40 people.

New Business:

Workman's Compensation Insurance Bids-Motion to accept bid from Key Agency Ray Forshee Second Sergio Sanchez approved unanimously.

Bids for tree trimming-Approved bid Mark Gressley -Motion Ray Forshee Second Sergio Sanchez approved unanimously.

Bid for office security ADT- Motion to get intercom and buzz in front doors of office. Motion Sergio Sanchez Second Ray Forshee unanimous except Sandra Weaver Opposed

Bids for concrete Benches-Motion to accept bid from Coastal Concrete. Motion Sergio Sanchez Second Ray Forshee approved unanimously.

Tile Repair Rec. Center Pool-Bid approved from Better Pools Motion Ray Forshee Second Sergio Sanchez approved unanimously.

New Activity Committee use agreement form- Motion Ray Forshee, Second Sergio Sanchez, approved unanimously.

Annual Meeting Discussion-No speaker, meeting on zoom and in house, must wear a mask. Charlotte Hallett voted as Ballot Director. Motion Sandy Weaver Second Ray Forshee approved unanimously.

Candidates for open Board positions- Introduced Board candidates present, Sandy Weaver, Doug McCoy, Janice, Shattuck and Colleen Carver. Announced candidates not present; Tom Sullivan and Jack Arlinghaus.

Open questioning to Candidates

Adjournment: 4:34 pm.