

FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES – Emergency Meeting
May 14, 2020
Approved

BOARD MEMBERS IN ATTENDANCE

George Bauernfeind	President
Bill Prakap	Treasurer – via phone
Art Lehrer	Director
Tahira Hira	Vice President – via phone
Candice Mill	Secretary

OTHERS PRESENT IN PERSON

Lyn Haars, Community Association Manager

I. CALL TO ORDER

Mr. Bauernfeind called the emergency meeting to order at 2:05 p.m. in the Florencia at the Colony Social Room at 23850 Via Italia Circle, Bonita Springs, Florida on the above date.

II. VERIFICATION OF A QUORUM

Ms. Haars confirmed that a quorum was present.

III. PURPOSE OF EMERGENCY MEETING

Mr. Bauernfeind announced that due to the Coronavirus epidemic the State of Florida has been put into a State of Emergency status. With the status, the Board is granted emergency powers including the right to meet.

IV. CORONAVIRUS

- Colony Directive: The Colony Foundation has lifted restrictions on gate access effective Monday, May 18, 2020.
- “Back to Business”: A worksheet was compiled with all of the pandemic actions that the Board has approved up until this point. A lengthy discussion was held about these restrictions. The following were approved by the Board effective Monday, May 18, 2020.
 - * The reopening of the building to vendors, contractors, and guests. When in the common areas, masks must be worn. Sign-in will resume. Community Association Manager Lyn Haars will determine the best procedure for sign-in.
 - * Realtor showings will be permitted.
 - * The Social Room will be only amenity reopening at this time. Social distancing with no more than 10 people will be practiced in the Social Room.
 - * The previous practices employed by the Florencia staff will continue. The staff will wear masks when in the mailroom and when leaving their work station.
 - * Additional cleaning supplies will be placed at the Pavilion for residents to use when at the Pavilion.

All of the above were approved with a motion from Art Lehrer, seconded by Candice Mill and unanimously approved by the Board.

- Reopening procedures for the remaining amenities will be further discussed at the Board’s regular meeting on Wednesday, May 20. CAM Lyn Haars will put together an initial list of guidelines for the Board to use as a discussion outline.
- AC Checks: Unit AC checks are scheduled to begin Monday, May 18. Keep as scheduled.
- “Go To Meeting” will be the mechanism used for future Board meetings.

V. ADJOURNMENT

Mrs. Hira made a motion to adjourn at 3:15 p.m. The motion was seconded by Mr. Prakash and passed unanimously.

Respectfully submitted,

Candice Mill, Secretary