

## **Special Board of Directors Meeting (Final)**

**June 2, 2020 7:05 PM**

Call to Order: Linda

Present: Chris Cummins, Linda Stemnock, Dan Black, Steve Wisdom, Sandra Carrasquillo, Jess Carrasquillo, Naomi Lantrip, Ellen Morrow, Raj Handa, Phil Wagoner, Shirley Frye, Erich Bauer, Steve Stemnock

Absent: Rob Jacobson

Guests: 14

In early May, a special meeting was called to talk about whether we would open the Carefree Club pool and if so when. After much discussion the board decided to wait until early July to open as long as there weren't any changes made by the CDC. We could also watch other pools to see how they handled their openings and be better prepared.

This meeting was called to discuss moving our date to open the Carefree Club pool to late June. There was concern, but also several board members who were interested in getting the pool up and running before July. The biggest issue was what guidelines would need to be put in place to insure everyone's safety.

Board members continued to give some ideas of what the pool rules could be, and it was decided Linda would draft a letter of the rules and the board would talk about them at the June 9<sup>th</sup> board meeting.

Meeting adjourned at 8:22 pm

Submitted by Shirley Frye