

March 2020 Agenda – Emergency Meeting

Silver Oaks Phase II Homeowners Association

Board of Director's Meeting

Tuesday, March 26, 2020 @ 6:30 PM

Meeting Location: 2628 Paddock Circle

Board Members present:

President: Charles Charamut

Vice President: Eileen Kurtz

Treasurer: Mary Bergenstock

Secretary: Janet Troost

Board Member at Large: David Daniels

Board Member at Large: Kyle Colvard

(BMAL) Pool Committee Chair: Cheri Dickson

(BMAL) Welcoming Committee Chair: OPEN

(BMAL) Architectural/Landscape Review: Bob McKenzie

Community Members present:

Meeting was called to order by President Chuck Charamut at ____ PM.

Emergency meeting business

- Re-open or keep pool closed

"Motion to re-open the pool on Saturday, March 28, 2020 unless/until we receive different guidance from County/State/Federal/CDC" (2nd ____) All in favor ____ Against ____ Abstain ____

OR

"Motion to have pool remain closed unless/until we receive guidance from County/State/Federal/CDC that it is acceptable to re-open" (2nd ____) All in favor ____ Against ____ Abstain ____

- Sanitizing

"Motion to pay Phoenix Pool Services \$ ____ to sanitize the pool prior to re-opening"

(2nd ____) All in favor ____ Against ____ Abstain ____

OR

"Motion to have _____ sanitize pool at no cost prior to re-opening"

(2nd ____) All in favor ____ Against ____ Abstain ____

OR

"Motion to not sanitize pool prior to re-opening" (2nd ____) All in favor ____ Against ____ Abstain ____

Next meeting – Tuesday, April 21, 2020 @ 6:30 pm and the meeting will be held at TBD

Meeting was adjourned at ____ pm.