

**Florence Gardens Mobile Home Association  
Special Meeting of the Board of Directors  
16 March 2020**

At 10:30 a.m. on 16 March 2020, the FGMHA Board of Directors held a two-part meeting: board education with policy questions (executive) and continued evaluation of the covid-19 situation (emergency).

All board members were present (Cherylle Arends, Sharon Lee, William Rimmer, Nick Treinen, Chris Vannice, Judith Weber, and Emily Webster. Also in attendance was Yasmin Rodriguez, Association Manager.

After the educational component at 12:12 p.m., President Lee conducted an emergency meeting as a follow up to the one held on 13 March 2020.

Motion: I move that we shut down all HOA-sponsored activities - that would have a potential gathering of fifty or more attendees - and board meetings until further notice; the facilities will remain open for use by small social groups. The motion was made by Director Rimmer and seconded by Director Arends. Much discussion ensued. By affirmative voice vote, the motion carried.

An *eBlast* will be drafted and sent out this afternoon. Since there are CDC updates moment by moment, it is understood that further restrictions on the common area usage, as determined by the president and HOAMCO working together, may be communicated by signage and email notifications. Any details of implementing the closures or limitations will be on the communication.

President Lee adjourned the meeting at 12:37 p.m.



FGMHA Board Secretary:

Approved: 5/21/2020