

**Florence Gardens Mobile Home Association**  
**Emergency Meeting of the Board of Directors**  
**1 April 2020**

President Lee called the emergency meeting of the FGMHA Board of Directors to order at 4:07 p.m. in the conference room at the clubhouse. In attendance were all of the board members – Cherylle Arends, Sharon Lee, William Rimmer, Nick Treinen, Chris Vannice, Judith Weber, and Emily Webster – and the manager, Yasmin Rodriguez.

Report on the dog park meetings with Sara Briggs by Directors Arends, Vannice, and Lee.

The 5-Parks group has been pressuring the board for a letter of support for leasing from the Town of Florence parcel 200- 78-006 and applying to AARP for a grant to construct a dog park. Since the board is not allowed to use association funds for non-association operation, the following motion was offered: *I move we do not support the dog park.* The motion was made by Director Rimmer and seconded by Director Weber. After much discussion, the board unanimously passed the motion by voice vote. President Lee will write a letter to Sara Briggs of that decision.

With Arizona's Governor Ducey issuing a stay-at-home order on 31 March 2020 to be in effect until the end of April due to the COVID-19 pandemic, the board needed to evaluate continuing to have the common area open.

- Motion: *I move we post a sign that the pickleball court is for members only.* The motion was made by Director Vannice and seconded by Director Arends. After much discussion, by affirmative voice vote, the motion carried.
- Activities for groups of 10 or more have been cancelled by their participants.
- Social distancing is being observed by members.
- The sanitizing of surfaces, such as door handles, continues daily, and most tables and chairs in the clubhouse have been made non-accessible.
- Motion: *I move we close the common area facility for use only by the members, and keycard access will be required.* The motion was made by Director Arends and seconded by Director Rimmer. After discussion ended, by affirmative vote, the motion carried unanimously.

President Lee adjourned the emergency meeting at 5:17 p.m.

  
FGMHA Board Secretary:

Approved: 5/27/2020