

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

President Lee called to order the emergency board meeting in the conference room in the clubhouse at 1:00 p.m. All the directors were present – Cherylle Arends, Sharon Lee, William Rimmer, Nick Treinen, Chris Vannice, Judith Weber, and Emily Webster.

The purpose of the meeting was to discuss and to take action, as necessary, in regard to the most recent directives from the governor for limiting the coronavirus spread. To that end, communal pools must be closed; hence, an *eBlast* from the manager was sent out yesterday to the membership, and the placement of ‘closed’ signage at the pool with appropriate blocking of entrance was installed this morning). Also received was e-mailed advice from Goodman-Holmgren Law Group, our general counsel. With the spread of COVID-19, the guidance is that, if social distancing of people in the common area cannot be reasonably met, the common area should be closed.

Motion: *I move we lock down all facilities in the common area in Florence Gardens as soon as it can be arranged and until further notice; the HOAMCO staff will continue to function but no committee meetings will be allowed.* The motion was made by Director Weber and seconded by Director Arends. After much discussion, by affirmative voice vote, the motion carried.

The president will be contacting the manager before Monday to discuss the ‘lock down’ process and have a plan of office and maintenance projects with timeframes for completion drawn up.



FGMHA Board Secretary:

Approved: 5/27/2020