**BOARD OF DIRECTORS
COVID 19 ZOOM MEETINGS
<u>MINUTES</u>**

<u>COVID-91 Emergency Board Meeting 07/24/20</u>
President Gar Whaley called the meeting to order at 10:00 AM
Board members present: Gar Whaley, President, Chris Salamone, Vice President, Dianne Letzelter, Treasurer, Lisamarie Cohen, Secretary, Don Uselmann, Director, Representing (APM) was Meredith Rubin Community Association Manager. Also present Committee Chairs Bob Smith (Security) and Cynthia Brown (ALC)

<u>Minutes of 7/17/20 meeting approved.</u>

<u>Property Manager Report</u>
- Last Week 8 Iguanas removed.
- Brightview will trim sea grapes
- Dean Williams work will be done today
- Meredith will contact Comcast to resolve voicemail issue
- Working on landscape maintenance budget for next year
- Catch basin work begins on 7/25 - 2 day job
- Working on "Deposits" reconciliation

<u>Palm Beach County and Delray Beach update</u>
- Cases/ deaths continue to grow. PBC Extended mask rule 30 days.

<u>Security Update</u>
- Bob is working on reorganizing the Security Committee relative the Board Meeting changes, i.e., Committee Chairs in attendance and our first public meeting since COVID"
- Before awarding bonus to Steve (guard) Bob will get committee input
- Security Committee will develop recommendations for retention including bonuses

<u>ALC</u>
- Lisa will go to city to obtain permit for shed
- Once permit is obtained the committee will investigate feasibility and cost of relocating pipes
- ALC is working on estimates for landscape estimates
- Will have renderings for presentation to residents at August 7 BOD meeting

<u>Other</u>
- July 31 BOD meeting is tentative - will be confirmed by Gar
- Discussed August 7 public board meeting process

There being no further business the meeting was adjourned.

Respectfully submitted by Don Uselmann, Director