



Shadow Brook Swim Club Homeowners Association

Board of Director's Meeting

March 25, 2020

Board of Director - Attendees:

President = Patrick Smith
VP Social = Staci Tenczar
Secretary = Mike Beyersdoerfer
Communication: Peter Contini

Call to Order: 7:06

Board Meeting March 25th, 2020

The Board meeting was held via teleconference due to COVID-19 Shelter in Place restrictions

- President called meeting to order at 7:06PM
- Board Members in attendance announced via roll call:
 - Patrick Smith, Staci Tenczar, Pete Contini & Mike Beyersdoerfer
 - Total of 31 participants, including the board
- Agenda presented:
 - Review, discuss, and approve Elections Rules for 2020
 - Finance Update
 - Open Forum- Q/A

Agenda Item 1- Draft Election Rules for 2020 Election

- Draft Election Rules were distributed to Homeowners and posted 30 days in advance for comment and input.
- President opened discussion to attendees for additional comment or questions
- No changes or modifications were made to Draft Election Rules
- Motion: President made motion to approve Election Rules for 2020
- Motion: Seconded
- No opposed to Motion
- Motion Approved
- Adoption of Election Rules for 2020 has been approved and will be posted

Agenda Item 2 - Financial Update

- Final pool incident restitution payment was received. Amount was \$21,988.00.
- Approximate cash balance is \$215,000-\$220,000 as of today

Agenda Item 3 - Open Discussion

- President fielded questions regarding Associate Board members
- President indicated we have approximately 118-120 finalized or in process
- Question regarding impact of pool closure due to COFID -19
- Too early to make decisions or call on impact to Associate Members and Sharks
- Fielded several questions and community discussion regarding how to help neighbors in need

Meeting called at 7:47PM