VINTAGE OAKS CONDOMINIUMS Thursday, June 4, 2020 Special Board Meeting 5:30 PM

(called by Jane Anne Drechnowicz, Marlene Brown and Joan Schultz)

- I. Call Meeting to Order5:36pm
- II. Quorum4/5, Rebecca absentAdna Trnjanin, KPS
- III. New Business
 - A. Pool and Spa

Board discussed the inactive vs. active pool

If we apply for inactive, it will be \$200, and county will refund the difference.

Per county, if we can lock the gate and doors, we don't have to have a cover on the pool or spa itself.

If the pool remains closed, the deck will also be closed to limit liability.

1. Scott motions to have Key apply for inactive pool and spa permits due to covid19 outbreak and County regulations for monitoring and keeping up with regulations they require. Decision is based on time, finances and requirements. Inactive permit is through end of 2020.

Second: Marlene

All in favor, motion carries

Clubhouse and all access to pool and spa will be locked.

Clubhouse use will be dependent on phase opening and county regulations for common area/public use of facilities.

Darrell will de-active the clubhouse codes until further notice.

2. Jane Anne motions for "pool closed" signs to be placed on gate of pool and in the clubhouse. 3 "pool closed" signs (on gate, and inside the clubhouse door leading to pool), 1 "facility closed" sign, 1 "spa closed" sign.

Second: Joan

All in favor, motion carried.

IV. Adjourn

Jane Anne motion to adjourn 6:10pm

Second: Marlene

All in favor, motion carries.