

Casa Blanca Condominium Association, Inc.
Emergency Board Meeting Minutes
March 26, 2020

Meeting was called to order at 6:03 PM.

Present were: Gregg David, Ana McMillian, Gail Glam, Mike Leon Guerrero, Lee Piver and Peggy Mock. Susan Geitz was absent. A quorum was established with 6 Directors present.

Proof of Notice: Notice was posted and emailed to all owners.

New Business: Matters relating to COVID 19, including but not limited to personnel:


- 1) Garbage Service: Mike Leon Guerrero motioned to temporarily suspend recycling collection for the safety of personnel and remove all bins from the villas. Gail Glamm seconded the motion. After discussion all voted aye. Motion Passed.
- 2) Pool: Ana McMillian motioned to keep the pool open, post signs in the area regarding social distancing, distance chairs and tables for safety of owners and guests. Ina Savage and Gregg David will monitor the situation and close the pool if necessary, for noncompliance. Peggy Mock seconded the motion. After discussion, all voted aye. Motion passed.
- 3) Cash Flow: There was general discussion among the Directors cash flow will need to be monitored extremely closely at this time. Financial assistance options will be reviewed by the Board of Directors and Management.
- 4) New Reservations: Gail Glamm motioned to suspend new reservations for arrival through April 30, 2020. Ana McMillian seconded the motion. After discussion Gregg David, Ana McMillian, Gail Glamm, Mike Leon Guerrero and Peggy Mock voted aye Lee Piver voted nay. Motion passed with 5 aye votes.

Executive Session to discuss personnel matters: Peggy Mock motioned to move into Executive Session. Mike Leon Guerrero seconded the motion. All voted aye at approximately 7:24PM. 7:54PM Mike Leon Guerrero motioned to move into open session. Gail Glamm seconded the motion. All voted aye.

Adjournment: Lee Piver motioned to adjourn the meeting. Ana McMillian seconded the motion. All voted aye. Meeting adjourned at 7:54 PM.



Submitted by Ina Savage, General Manager
On Behalf of Ana McMillian, Secretary


Date