FOUR SEASONS CONDOMINIUM ASSOCIATION OF WINTER PARK, INC.

BOARD OF DIRECTORS MEETING

MINUTES

June 29, 2020

CALL TO ORDER:

The duly posted Board of Directors Meeting was called to order by Jill Duckworth at 4:22 p.m. on Wednesday June 10, 2020 via go to meeting

THOSE PRESENT: Jill Duckworth, President Mark Summers, Treasurer Stephen Combs, Secretary Patricia Rowe, Sentry Management

OLD BUSINESS:

Amenities Re-Opening With Waiver:

Neal McCulloh drafted a lengthy waiver for the homeowners/residents to sign in order for them to use the pools, tennis court and outside bathrooms. At this time the fitness center, clubhouse and guest suite will remain closed. The Board felt the homeowners/residents would not understand this waiver. Mark Summers drafted a much simpler one-page waiver making it easier to understand but still protecting the Association from a possible lawsuit. The Board discussed the pros and cons of the two but agreed the simpler waiver would be better.

Jill Duckworth motioned to send the shorter waiver out to the homeowners/residents. Stephen Combs seconded. All in favor motion carried.

The Board discussed the opening date of the amenities and agreed they should be opened before the holiday weekend.

Jill Duckworth motioned that a letter to the homeowners/residents explaining the waiver and the waiver would be put on every resident's door and mailed to the non-resident homeowners on Wednesday July 1 to open up the pools, tennis court and outside bathrooms on July 2 before the holiday weekend. Mark Summers seconded. All in favor. Motion carried.

ADJOURNMENT:

Jill Duckworth motioned to adjourn the Board of Directors meeting at 5:30 p.m.