

**NOTICE**  
**BOARD OF DIRECTORS ZOOM MEETING**  
**EAST VILLAGE MASTER ASSOCIATION, INC.**  
**WEDNESDAY, JUNE 10, 2020**  
**AT THE OFFICE OF KEYS-CALDWELL, INC.**  
**1:00 P. M.**  
**AGENDA**

1. Calling of the Roll/ Establish Quorum.
2. Proof of Notice of Meeting.
3. New Business:
  - a. Continuation of the Reopening of the Common Facilities.
  - b. Association Updates.
4. For the Good of the Order.
5. Adjournment.

**MINUTES OF THE ZOOM MEETING  
BOARD OF DIRECTORS  
EAST VILLAGE MASTER ASSOCIATION, INC.  
WEDNESDAY, JUNE 10, 2020  
1:00 P. M.**

Present: Doug Abde, (Via Zoom), President, (Via Zoom), John Reisinger, (Via Zoom), Treasurer, Joe Foster, (Via Zoom), David Gibson, (Via Zoom), and Larry Miller, (Via Zoom), Directors, Larry Vachon, (Via Zoom), Maintenance, Jim Kraut for Management and owners in the Zoom audience. Absent: Gary Beck, (Via Zoom), Secretary, and Sandra Schoenlien, Director.

The meeting was called to order by the President, Doug Abde, at 1:05 P. M. at the office of Keys-Caldwell, Inc., a quorum being present. Proof of notice of meeting, with Notice and Agenda posted at least forty-eight hours in advance, were given. All motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

**NEW BUSINESS.**

- a. Disposition of Common Area Facilities: MOTION was made by Joe Foster and seconded by John Reisinger to re-open the swimming pool to regular hours, following CDC Guidelines, and with no cleaning on the weekends, and to temporarily increase Larry Vachon's weekly hours to 40 hours per week, working Monday to Friday from 8:00 A.M. to 4:00 P. M. Owners are allowed to bring their own chairs for use in the swimming pool area.

MOTION PASSED.

The re-opening will begin this weekend, but no private parties will be allowed.

MOTION was made by Joe Foster and seconded by John Reisinger that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 1:47 P. M.

Respectfully submitted,

  
James S. Kraut,  
For the Secretary