



BOARD OF DIRECTORS
VIRTUAL OPEN SESSION
MINUTES

Saturday, 10:00am, July 18, 2020
VIA ZOOM

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1. The ZOOM meeting was called to order at 10:04 am.
 2. Rod Olguin, Randy Feltman, Darryl Hall, Steve Hctor, Mary Jo Del Campo, Michele Lauffer, Kevin Libert and General Manager Stephanie Dayton attended via ZOOM. 21 other property owners were online attending the meeting.
 3. **SUMMARY OF EXECUTIVE SESSION**
President Rod Olguin gave a summary of what was discussed in Executive Session.
 4. **MEETING MINUTES APPROVAL**
Mary Jo Del Campo motioned to approve the June 20, 2020 Open Session Minutes; Michele Lauffer seconded. The minutes were approved by a vote of 7/0.
 5. **COMMITTEE REPORTS**
Recreation – Janice Gillenwater spoke via Zoom. She announced that Movie Night Under the Stars with social distancing will continue on Saturday evenings. In addition, she announced that there is an upcoming Paint Party that will be limited to the amount of people to make it possible to keep distance between folks.
ARC – Denise Desmond gave a detailed report about the ongoing projects.
NRWMAC – Michele Lauffer announced that she has been appointed to the NRWMAC Board. Debbie Garcia and Michele will both represent Oak Shores now. NRWMAC is looking for new ways to fundraise. All ideas are welcome. One suggestion was to sell Save the Dragon masks.
 6. **NEW BUSINESS**
 - a. **ELECTION RULES ADOPTION**
Mary Jo Del Campo motioned to approve the new Election Rules, Darryl Hall seconded. The Election Rules were approved by a vote of 7/0.
 - b. **POOL RE-OPENING**
Kevin Libert motioned to not re-open the pool at this time, Darryl Hall seconded. Randy Feltman, Rod Olguin, Steve Hctor, Michele Lauffer and Mary Jo Del Campo voted against this motion. The motion failed by a vote of 2/5.

Rod Olguin motioned to re-open the pool with restrictions, by reservation only, open only when the Association Office is open, limited to one (1) family of a maximum of ten people per reservation, with exercise time being 9-10 am and 3-4 pm each day, limited to 6 people per exercise hour; Randy Feltman seconded. Michele Lauffer, Mary Jo Del Campo and Steve Hctor voted for this motion; Kevin Libert and Darryl Hall voted against this motion. The motion passed to re-open the pool with restrictions, by a vote of 5/2.

7. The meeting adjourned at 11:30 am.