



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
May 15, 2021
10:00am, Saturday
At the Clubhouse
2727 Turkey Cove Road

1. The meeting was called to order at 10:20 am.
2. Steve Hctor, Michele Lauffer, Rick Ceriale, Debra Garcia, Chato Valdes and General Manager Stephanie Dayton were in attendance. Brian Kwasny and Jim DiMauro were not in attendance.
3. **SUMMARY OF EXECUTIVE SESSION**
Steve Hctor gave a summary of what was discussed in Executive Session.
4. **MEETING MINUTES APPROVAL**
Michele Lauffer motioned for approval of the April 24, 2021 Virtual Open Session Minutes, Chato Valdes seconded. The motion passed by a vote of 5/0.
5. **BOARD RECEIPT OF QUARTERLY INVESTMENT REPORT**
Michele Lauffer acknowledged receipt of the 1st ¼ Investment Report
6. **NEW BUSINESS**
 - a. **COMMUNITY GUIDELINES CHANGES & ADDITIONS**
The Board tabled this agenda item. No action taken.
 - b. **COMMUNITY POOL REGULATIONS**
Michele Lauffer motioned to open the pool without using the reservation system, Chato Valdes seconded. The motion passed by a vote of 5/0.
7. The meeting adjourned at 11:30 am.