

**EMERGENCY MEETING
GULL AIRE VILLAGE**

DATE: May 18, 2020

PLACE: Gull Aire Village Clubhouse 151 B Gull Aire

10:00 AM Meeting called to order by President Doug Campbell

Present at Meeting:

Doug Campbell, President, Charley Freeman, 1st VP, Donna Walston, 2nd VP, Elizabeth Moskowitz, Secretary

Items of Discussion:

- Pool update – Board voted to restore pool to full hours of operation beginning May 19th, 2020. The pool will open at 6:30 a.m. We will continue at 50% capacity so the limit on residents at one time will be 25. Guest are not allowed. Spray sanitizer and wipes will be available for residents to wipe down their chairs.
- Swale cleanup project. As this is an ongoing maintenance matter the Board has voted to proceed with the cleanup at this time. A local firm has been hired and work with begin shortly.
- Painting of out buildings Clubhouse area – This also is a maintenance matter and the Board has voted to proceed with the work at this time.
- New flooring for Clubhouse – Committee will be formed to review quotes and discuss options.
- Outdoor Sound System for Clubhouse – Board voted No to proposal for new sound equipment at this time.
- All indoor activities at Clubhouse remain on hold at this time and will be continuously monitored for first possible opportunity to reinstate.

MEETING ADJOURNED AT 11:00 AM

Respectfully Submitted May 18, 2020

Elizabeth Moskowitz - Secretary

GAV Board of Directors