

RENAISSANCE OWNERS ASSOCIATION
EMERGENCY BOARD OF DIRECTORS MEETING

March 18, 2020.

Attendees: L. Stambaugh, President,,L. Roth, Treasurer, D. Eaton, Secretary, B. Steadman, Member, L. O' Reilly, General Manager, T. Campbell, Assistant to the Manager, Jon Epsten Esq., Association Counsel. Absent - W. Bielas, Vice President

Call to Order: The meeting was called to order by L. Stambaugh at 7:00 a.m.

COVID-19

Discussion took place regarding suspending all common area amenities because of COVID-19.

MOTION: D. Eaton moved, and L. Roth seconded, the approval of suspending the use of the Community Room, Conference Room, Bar-B-Q, Gym, and Pool, and suspending gatherings in any other common areas with a group larger than 4 people until further notice. Motion passed unanimously.

At-risk resident welfare check

The Board asked L. O' Reilly to call all at-risk residents asking if there was any additional help or services that could be offered to them during the COVID-19 crisis and additionally ask if the staff should check up on them weekly.

Plan of action inquiry

Discussion took place regarding inquiring about association vendors' plan of action, in case of a shelter in place order. The Board additionally discussed the in house plan of action. The Board directed L. O'Reilly to inquire with all association vendors about their plans of action in the event of a shelter-in-place order from the state government. L. O'Reilly was asked to start developing an in house plan of action and to check back with the Board for input as the plan develops.

MOTION: D. Eaton moved, and L. Roth seconded, delegating temporary authority to L. O'Reilly to take actions he deems necessary for the safety and welfare of the residents in response to government mandates related to COVID-19 subject to L. Stambaugh reviewing those actions. Motion passed unanimously.

MOTION: D. Eaton moved, and L. Roth seconded, adjournment of the meeting at 7:43 a.m. Motion passed unanimously.

Respectfully submitted:

Dan Eaton, Secretary
April 7, 2020