

Marina Bay Condominium Association
Board of Directors Meeting Tele-Conference, Friday, May 22, 2020

Location, Seabreeze CMS, 4227 North Lake Dr, Palm Beach Gardens, FL

Call to Order, & Establish Quorum, 09:23am, Jim Winston

Directors/Officers Present: Jim Winston, President, Bob Stothart, Vice President/
Secretary, Pat Cryan, Director

Directors/Officers Absent: Tony Zambos, Director, Barry Beauvais, Director, Chris
Beauvais, Treasurer

Management Present: Laura Carlisle, LCAM

Proof of Notice, Laura Carlisle

Motion to approve previous minutes by Jim Winston, second by Bob Stothart. Motion
carried 3-0.

New Business

Pool Reopening,

I. Adopt COVID-19 Pool Rules, as follows

1. By using the pool and related facilities (deck and restrooms) v. All persons using the pool and related facilities (deck and restrooms) agree to comply with all posted rules including the CDC guidelines. All users of these facilities also agree to assume all responsibility for following these rules and guidelines and agree to assume the full risk when using them as well.
2. All homeowners must sign in all family members in on clipboard on clubhouse.
3. Pool use for homeowners and immediate family only, no guests allowed.
4. The restrooms are open. Bathrooms will be sanitized two times a day.
5. Social distancing orders remain in effect, minimum 6 feet between you and anyone other than your household.
6. Pool deck seating has been spaced according to CDC guidelines, and cannot be moved.
7. Soap and water will be in the bathrooms and residents must clean their hands.

8. Towels must be used on all chairs and lounges unless the person is fully clothed.
9. Pool capacity is limited to 20 persons at the pool at any given time.
10. Hours of operation will be from 9 AM to 6 PM
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II. Pool Hours, 9am to 6pm.

III. Residents Required to Sign In.

IV. Residents Only

V. All persons using the pool and related facilities (deck and restrooms) agree to comply with all posted rules, included CDC guidelines. All users of these facilities also agree to assume all responsibility for following these rules and guidelines and agree to assume the full risk when using them as well.

Motion to approve, Bob Stothart, second, Pat Cryan. Motion carried, 3-0.

Create ad hoc Pool Committee Task Force

I. Pool area and restrooms to be sanitized twice per day.

Committee Members (Volunteers),

Camilla Hutchins

Marge Ihrig

Brian Mekarski

Motion to approve, Bob Stothart, second, Pat Cryan. Motion carried, 3-0.

Meeting was opened to discussion by Laura Carlisle.

Motion to adjourn at 0937am by Bob Stothart, second, Jim Winston.

Motion carried 3-0

Submitted by:

Bob Stothart, Secretary, Marina bay COA

