

# Bayshore Windmill Village Association Co-op, Inc.

Clubhouse: 603 63<sup>rd</sup> Ave West, Bradenton, FL 34207

## Board of Directors Emergency Meeting

Thursday, March 12, 2020

### 1. Call to Order

The meeting was called to order at approximately 11:30 am

### 2. Roll Call/Quorum

Bob Clausen	Present
Sam Mann	Present
Lorraine Metivier	Absent
James Godfrey	Present
Mark O'Malley	Present
Cinde Partyka	Present
Steve Jackson	Absent

Stacy Brown, LCAM, was also in attendance.

Stacy presented an up-to-date summary of information regarding COVID-19.

- FLAROCK mobile home network group cancelled meeting and announced that one mh park had closed all social activities.
- CDC recommended that at risk communities cancel all events over 10 people.
- County Commissioner, Misty Servia, recommended that social distancing to 6 feet was in order.
- WHO declared a COVID-19 a pandemic.

Discussion was had regarding all social activities, office, pool, shuffleboard, library, and laundry area and how it would be impacted or maintained with the wellbeing of our residents in mind.

#### Action Items

- Cancel all social activities including cards, shuffleboard etc.
- Close swimming pool
- Maids will clean a final time on Friday and staff will take over cleaning
- Maintenance man to get increased sanitation duties each morning
- Door to door notice
- Website posting
- Email notification
- Facebook posting

A motion was made by Jim G. to cancel all events and implement action items until further notice.

Second by Cinde P.

Bob Clausen	Yes
Sam Mann	Yes
Lorraine Metivier	Absent
James Godfrey	Yes
Mark O'Malley	Yes
Cinde Partyka	Yes
Steve Jackson	Absent

### **3. Adjournment**

Bob C. adjourned the Board meeting. The meeting was adjourned at approximately 11:50 am.