

Centre Ridge Regent
Board of Trustee Minutes
14275 Uniform Drive
May 12, 2021

Present: Todd Edwards, Michael Adere, Anne Benedicto, Elizabeth Miller, Valerie Smith, Suzanne Thompson, Cookie Sewell, Melvin Hardy, Sean Cummings, and Mary Lynn Sallette, Community Manager.

Absent: None.

Guests: Jeff Gromada and Bart Hajduk.

Quorum: Quorum was achieved.

I. Call to Order

Todd Edwards called the meeting to order at 7:00 p.m.

II. President's Report

Todd Edwards said progress is begin made on opening the pool Memorial Day weekend.

III. Minutes

The minutes of the April meeting were reviewed.

Motion: Anne Benedicto made a motion to approve the April minutes. Michael Adere seconded the motion which carried.

IV. Open Forum

None.

V. Committee Reports

A. ARB

The agenda was included for review from the previous meeting.

B. Open Space

No report.

C. Pool and Rec Committee

The Board discussed the pool opening with Jeff Gromada and Bart Hajduk from Premier Aquatics.

VI. Old Business

None.

VII. New Business

A. Premier Aquatics proposals

Members discussed a pool maintenance proposal and a pool supply proposal.

Motion: Cookie Sewell made a motion to approve the Premier Aquatic's proposals. Anne Benedicto seconded the motion that carried unanimously.

VIII. Management Report

A. Income and Expense

The March Income and Expense reports were approved.

B. Delinquencies

The Board adjourned to executive session to discuss legal matters.
The Board adjourned to regular session.

IX. Community Update

X. Todd Edwards adjourned the meeting at 8:15 p.m.