

BOARD OF DIRECTORS MEETING, February 26, 2021

The Board of Directors of the Florida SKKP Resort met via Google Meet on February 26, 2021. The regular Board meeting was preceded by a Board Planning Meeting at 10:00 A.M. to discuss the draft of a new Covid-19 policy and to assign liaisons to the new committee lists.

Ed Landry opened the Board Meeting at 10:30 A.M. and introduced the new Board members and their offices: Steve Little, vice-president; Dave Mayo, treasurer; Jane Lewis, assistant treasurer; June Post, secretary; Skip Pratt and Skip LaPlante, members at large; and Ed Landry, president.

June Post read the Secretary's minutes from the Board meeting of January 12, 2021. Ed Landry moved and Dave Mayo seconded a motion to accept the minutes as read. Passed. June Post then read the minutes from the election meeting that was held on February 22, 2021. Ed moved to accept as read and Dave seconded. The motion was passed.

OLD BUSINESS:

- Ed announced that Bud Hodgkins is still working on several projects that have been discussed at previous Board meetings. Regarding the mold and moisture in the front of the clubhouse, Bob Hunt has removed a few of the panels and taken pictures of damage

NEW BUSINESS:

- Skip Pratt read the draft of a new Covid policy with some changes that were suggested at the planning meeting. Ed Landry moved to accept Skip's reading of the Covid policy. Seconded by Skip LaPlante. Discussions led to other changes to the draft: Item 1 to have visitors sign a statement that they have read the policy and agree to comply as well as to stipulate that visitors who refuse to sign will not be admitted to the park.. In Item 3, change to "one-chair separation is mandatory except for family members, and masks are optional".
Parliamentarian Ken Tarkin informed Ed that the president should not make a motion. Therefore, David Mayo made the motion to accept the amendments to the new Covid policy. Seconded by Jane Lewis and passed by the Board. Skip Pratt re-read the policy with amendments. Board members then voted and passed the original motion which will be effective immediately. (See Attachment 1)
- The Board liaisons announced the committee appointments. (See Attachment 2). The lists of committee assignments will be posted in the clubhouse, and the liaisons will set up the first meetings of each committee for the selection of a chairman and secretary of each.
- Ed thanked the Secretary and the Search and Election committee for the recent election process.

OTHER DISCUSSIONS:

- Cathy Landry is asking for the creation of a Welcome Committee such as the park had in the past. Discussion was held whether this committee should fall under Fun 'n Sun or Public Relations.
- Dave Mayo suggested that the committee lists be sent in .pdf form to all members.
- Skip Pratt is drafting a new reservation policy and is asking for feedback.
- Ed Landry announced the appointment of Ken Tarkin as Parliamentarian.
- The Board agreed to have the next Board meeting on Tuesday, March 9, 2021.

Respectfully submitted,
June Post, Secretary