

LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.
BOARD OF DIRECTORS MEETING MINUTES
April 3, 2020

CALL TO ORDER AND ROLL CALL: The Lakeside of Charlotte County Board of Directors Meeting was called to order at 12:30 p.m. by Brenda Binder. A quorum of the Board was established by the following Board Members present in person: Catherine Curley, Trudy Dell'Orto, Carolyn Hummel, Richard Bielawiec and Paul Przytulski. Also present was Brenda Binder from 1st Choice Condo Management.

READING OR WAIVER OF READING AND APPROVAL OF THE February 0,20 2020 MINUTES: A motion to table the minutes was made by Catherine and seconded by Paul. All in favor, motion carried.

UNFINISHED BUSINESS: Nothing at this time.

NEW BUSINESS:

A. COVID19 Pool Closure— Brenda stated that most Associations are closing their pool because of the shelter in place order. She stated that all common areas need to be cleaned after every use. She stated that the CDC guidelines recommend any common areas be closed. Brenda stated that the attorney recommends closing it. Carolyn asked about a waiver. Brenda stated that the attorney said the waiver is only as good as the paper it is written on. Richard read Chapter 718.119.2 of the Florida Statutes regarding liability. He feels we should close the pool. Paul asked if we could close the restrooms. Brenda stated that we cannot close the restrooms and keep the pool open. A vote was taken to close the pool with 4 Board members in favor and Paul against. Rich stated that he thinks the gate needs to be chained and locked. Rich stated that we should notify the health department that our pool is closed.

B. Other – Nothing at this time.

ADJOURNMENT: There being no further business before the Board of Directors, a motion to adjourn was made by Catherine and seconded by Rich. All in favor, motion carried. The meeting was adjourned 12:53 p.m.

Respectfully Submitted,
Richard Bielawiec, Secretary
Lakeside at Charlotte County