

**Fenwick Homeowners Association
Board of Directors Special Meeting Minutes**

Date: May 11, 2020

Meeting was held virtually via Zoom video conference. Login details were provided to residents in the agenda prior to the meeting.

Members Present: Robert Feinberg, Emily Garman, Lisa Sutliff, Angela Koenig, Harvey Jones, Loreanne Cowan, Will Hart, Tom Fiordelisi

Members Absent: Scott Monetti

Guests: Ginny Trotter

Meeting Called to order at 7:02 p.m.

Discussion of when and how to open the pool amidst COVID-19.

Phase 3 of the City of OKC begins June 1 as of right now. There are requirements that we have to meet regarding cleaning and sanitation in order to be open at that time.

Pool furniture – some pools are deciding whether to put out furniture at all to avoid more surface contacts. We can wait until we know more about phase 3 to see what they say city-wise.

Sutliff moves to delay the pool opening until the phase 3 reopening based on the City of Oklahoma City guidelines. (Projection of June 1). Subject to change based on new information that may be available closer to the date. Garman seconded. The motion carried 9-0.

Sutliff moves that residents are not allowed to bring guests into the pool area, due to COVID-19 restrictions, until the HOA board decides otherwise; the pool will remain for Fenwick residents only. Hart seconded. The motion carried 6-1-1 with Fiordelisi voting No and Jones abstaining.

Fiordelisi made a motion to adjourn the meeting at 8:12 p.m. Seconded by Hart. The motion carried 9-0.

The next regular board meeting will be Monday, May 18, at the Clubhouse.