

MINUTES OF THE SPECIAL MEETING OF THE OVCA BOARD OF DIRECTORS
Virtual meeting via Zoom
September 8, 2021

Call to Order

The Meeting of the Board of Directors was held on the date, time and at the place set forth in the notice of Meeting fixing such time and place and attached to the Minutes of this Meeting. Notice of the Meeting was posted forty-eight hours prior to the Meeting. The President called the meeting to order at 4:08 p.m.

Calling of the Roll

A quorum of Board of Directors was established.

There were present the following Board Members:

Officers:

President	Lee Shlafer
Vice President	James Rapaport
Treasurer	Kenneth Colman
Secretary	Myrna Mills Albino

District Representatives:

District 1	Larry Hartley (alternate)	District 7	Pat Hurley
District 2	Connie Shaw	District 8	Sherri Bearse
District 3	Mike Hill	District 9	Jim Thompson
District 4	Bob Krakovich	District 10	Maurcen Gordon
District 5	Debbie Grosso	District 11	Barbara Minoff
District 6	Arnold Gans		

Also present:

Fred Rodriguez, Executive Director

New Business:

- A motion was made by Lee Shlafer and seconded by Sherri Bearse to accept a proposal that effective September 9, 2021, the North and South Clubhouses will be closed to assemblies of people for functions and activities. The Library will remain open and the South Clubhouse will be open for use of the bathrooms until such time as the South pools close. This moratorium will continue until the day after the October OVCA meeting unless the Board votes to continue the moratorium. This motion did not pass with a vote of 11 opposed and 3 in favor (D1, D9, VP).
- A motion was made by Myrna Mills Albino and seconded by Patrick Hurley to keep the North and South Clubhouses open with the following restrictions:
 - Limit capacity to 75
 - No food or beverage
 - Masks must be worn at all times

- Clubs using the Clubhouses require proof of vaccination be presented to participate in the event
- Open to residents only, except entertainers and guest speakers

These restrictions to begin September 9, 2021 and continue until the day after the October OVCA meeting unless the Board votes to continue them. This motion passed with a vote of 11 in favor and 3 opposed (D3, D4, D9).

- The President declared the meeting adjourned at 5:15 p.m.

Dated: 3/15/22

M.A. Mills Albino
Secretary