



MCA BOARD OF DIRECTORS WORKSHOP

THURSDAY, APRIL 23, 2020

(Meeting was held via conference call. Association members were provided call-in information via posted meeting notice.)

**MEMBERS
PRESENT:**

Jan Lazar, President
Malcolm Hay, Vice President
Fernando Viteri, Treasurer
Bob Clark, Secretary

Dr. Bart Levenson, Director
Tom Pound, Director
Mark Pienkos, Director
Amy MacDougall, Director

Mike Mazur, Assembly Chair
(Non-Voting)

EXCUSED: Bruce Ferretti, Director.

STAFF PRESENT: Frances Rippondi - MCA General Manager. In addition, Jan Pitchford, Partner with Shumaker, Loop & Kendrick, LLP was on the call.

President Lazar called the meeting to order at 4:00 p.m. It was noted that a quorum of the Board of Directors was present.

ACTION ITEM

Counteroffer for Hammock Place Property – The Board discussed the provisions of the counteroffer that Ms. Pitchford drafted as the Special Board Meeting of April 16, 2020. On a motion by Ms. MacDougall, seconded by Mr. Pound, the Board of Directors unanimously voted to move to contract with the counteroffer.

INFORMATIONAL ITEMS

Mr. Hay reported that the Meadows Country Club is considering opening tennis single play only in accordance with USTA Covid-19 safety guidelines. There was discussion about pickleball and the consensus was to keep it closed for now.

ADJOURNMENT

This meeting was adjourned at 4:27 p.m.

Minutes recorded by Mike Mazur, MCA Staff

Minutes submitted by Bob Clark, MCA Secretary