



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: June 1, 2020
Location: *Private Board Meeting held via Zoom Virtual Session due to COVID-19*
Address: (none)
Recorded by: Jeremy Eastburn
Attendance: 6 total

Opening: The meeting was called to order at 7:40 pm by Joe Cammalleri.

Present: Joe Cammalleri, Bill Marino, Cleveland Penn, Jeremy Eastburn (Allen Huffman absent)

A quorum was established.

Agenda:

Motion to divert approximately \$14,000 from current 2020 budget, which was allocated for pool and playground enhancements, in order to mitigate risk to the HOA by hiring a pool attendant during the COVID-19 pandemic, in an effort to comply with NC Department of Health and Human Services requirements, at the cost of \$17/hour from 12p-8p per day, 7 days a week:

- Motion made by: Cleveland Penn
- Seconded by: Bill Marino

Next Scheduled Meeting:

- Date/Time/Location: TBD
- Topics deferred to next meeting (if any):

Motion to Adjourn: 7:49 pm made by Bill Marino, seconded by Cleveland Penn.