

SPECIAL BOARD MEETING Minutes – Tuesday, November 25, 2019 3:30pm East Pool Club House
Valencia Park

1. Call to Order by President Kennedy at 3:36 pm.

New Business

- **POOL BIDS** Representative Phil Colettis from AmeriTech met with Board Members and architectural committee members. There was a discussion of items and repairs for the pool resurfacing bids. The items discussed included the following

- a.) resurface one or both pools
- b) Acid wash
- c.) must vote to repair scum gutter leak ASAP

Bids have been obtained from Pool Perfection, AquaServ and Shoney's Pools and Fresh Finish Pools

There was a motion made by President Kennedy to have Phil Colettis represent our HOA and meet with the various vendors so that a decision can be made in 2020 concerning the renovation of the pools.

Meeting was adjourned at 4:30 pm by President Kennedy.

Open Forum. During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

MEETING RULES: HOA members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting.