

## Meeting Minutes for Woodlake Association

**Meeting Type:** Board of Directors  
**Meeting Date:** 05/21/20  
**Meeting Location:** Zoom On Line  
**Attendees:** Galia Tzolova, Debi Anderson, Margaret Reed, Deann Michaels, Tina Pehringer  
**Absent:**  
 Jim Matika-Ameri-Tech Management Inc , David Mohns of Bouchard Insurance  
**Also in Attendance:**

**Quorum achieved**

**6:31 pm called to order**

Motion	To a proof last minuets for March
motioned by	Galia Tzolova, Debi Anderson, Margaret Reed, Deann Michaels, Tina Pehringer
2nd	Margaret Reed
yes	X
no	
all in favor	x
Motion	To except the roofing insurance proposal renewal for year of 2020-2021 from Bouchard Insurance for the amount of \$101.809.11.
motioned by	Debi Anderson
2nd	Deann Michaels
yes	X
no	
all in favor	x
	To set pool use policy: Pool will be monitored for occupancy(head count)
motioned by	Debi Anderson
2nd	Tina Pehringer
yes	X
no	
all in favor	x
Motion	To issue policy: To open our community swimming pool and fallow the new CDC guidelines For Covid 19 . Face (A)-To monitor and count the people at the pool area ( 13) . Face (B)-To wipe down and disinfect the area regularly.
motioned by	Debie Anderson
2nd	Tina Pehringer
yes	X

no	
all in favor	X
Motion	To Adjourn the meeting
motioned by	Debie Anderson
2nd	Tina Pehringer
yes	x
no	
all in favor	x
time adjourned	08:12:00 PM
next meeting date	June 18 th at 6:30 pm