

Spanish Trails West HOA, Inc.
EMERGENCY Board Meeting MINUTES

Date: March 19, 2020

Location: Office Conference Room

Time: 2:00 PM

Directors Present: Tim Morrison, Ernest Foote, Cindy Porter, Charlie Deane, and Jack Pugh.
By Phone: Tom Pete, Robert Lawrence, Dave Crotty, and Joe Williams.

Members Absent: None

Park Manager: Bill Gorman, Present

Tim Morrison called the meeting to order at 2 PM. Tim asked the Secretary to call the roll of directors. The results are as above.

Tim Morrison asked if there was any opposition to the reinstating of Joe Williams to the board. Being none, it was carried unanimously to reinstate Joe Williams to the board to fill the position vacated by Malvin "Bud" Luke.

Motioned by Ernie Foote, Seconded by Cindy Porter that Tim Morrison, and in his absence, Tom Pete, be given authority to shut down all amenities as needed during this emergency (COVID-19 pandemic).
Carried unanimously.

Motioned by Tim Morrison, Seconded by Cindy Porter that Ernie Foote, and in his absence, Joe Williams, be given ability to transfer funds between accounts during this emergency on an as needed basis.
Carried unanimously.

Discussion that until this emergency is over, there will not be any scheduled board meetings.

The meeting adjourned at 2:26 PM.

Respectfully submitted by Cindy Porter, Secretary.




