

Masthope Mountain Community
Special Meeting of the Board of Directors

Meeting Date: March 20, 2020
Meeting Time: 1:00 pm
Meeting Location: POC conference room and teleconference call

Participants: Gerhard Buhler, June Murphy Carrozza, Bruno de Vinck, Anthony Falcone, Jim Fox, Ed McClary, Foster McCoy, Maria Porter, Eugene Principe, Peter Torchio

Absent: Herman Matfes

In accordance with the Bylaws, a Special Meeting of the Board of Directors was called for March 20, 2020, by the board president. In light of the changing recommendations by federal, state, and local authorities about the coronavirus pandemic and need to further close non-essential and essential area, the focus of the meeting was to discuss staffing decisions with Recreation Management (RMC). Under then current COVID-19 guidelines, HOA operations are considered an essential business. The Board and RMC discussed retaining essential staff, layoffs, and continued payments to preserve necessary operations competency. The Board of Directors agreed to continue to pay staff during the next payroll period of two weeks. The funds are available in the approved 2019-2020 budget.

Meeting adjourned: 1:15pm

Note: On March 30, 2020, the preceding decision on staff payment was reaffirmed for the next payroll period electronically through a vote by email. A unanimous vote (11 for, 0 against) was cast by all members of the board: Gerhard Buhler, June Murphy Carrozza, Bruno de Vinck, Anthony Falcone, Jim Fox, Herman Matfes, Ed McClary, Foster McCoy, Maria Porter, Eugene Principe, Peter Torchio.