

Special Board of Directors Meeting
June 1, 2020

MINUTES

Pursuant to call, a Special Meeting of the Myrtle Beach Resort Homeowners Association, Inc. was scheduled in accordance with *Article IV, Section 5* of the Myrtle Beach Resort HOA Master Deed dated April 25, 1991. The Board of Directors Meeting was conducted on Monday, June 1, 2020, commencing at 7:30 PM, in the B Building Conference Room located at 5905 S. Kings Highway in Myrtle Beach, South Carolina.

Call to Order

Board Members In attendance in person were: Robert Rosencrans, Lori Niedzwiecki, and Jeff Richardson. Board Members who participated by phone were, and Nancy Moore, and Kenneth Moss who joined the meeting at 7:51 PM. Others in attendance were: Robert E. Lee (HOA attorney) Barbara Johnson, Association Manager, and James McDonough from Four of a Kind Pool Services all were present in person.

Nancy Moore stated a quorum was established and she called the meeting to order at 7:42 PM.

Association Business

A. Lazy River Water Park:

Discussion ensued and Robert Rosencrans stated that A Building and Five Seasons are not opening their pools. Mr. Rosencrans stated that the A building pool is located within the water park area. Mr. McDonough suggested blocking off the A pool and bathroom areas with snow fencing if the Master Board wants to open the lazy river. James McDonough stated that most of the Association pools serviced by Four of a Kind are remaining closed due to infectious nature of covid-19 and the liability issues.

Discussion ensued and upon a motion by Nancy Moore, seconded by Jeff Richardson and carried (Nancy Moore – yes, Jeff Richardson – yes, Lori Niedzwiecki – yes, Robert Rosencrans – No, Kenneth Moss – Yes) it was;

MOVED: To adopt the current DHEC safety precautions, put guidelines in place and block the A Building pool and Bathrooms with snow fencing.

Further discussion ensued and upon a motion by Nancy Moore, seconded by Jeff Richardson and carried (Nancy Moore – Yes, Jeff Richardson – Yes, Lori Niedzwiecki – No, Robert Rosencrans – No, and Kenneth Moss – Yes) it was;

MOVED: To open the lazy river water park on Wednesday, June 3rd strictly adhering to the SC DHEC Guidelines. A monitor will be hired to check in the guests to be compliant with the ½ capacity requirement, a cleaner monitor will be hired to clean the lazy river water rafts, and the water park will open from 9:45 AM- 6PM daily. None of the tables and chairs will be placed on the pool deck and the staff will mark the appropriate 6 foot social distance with tape on the decking. The water park will shut down at noon daily so the pool deck can be sanitized and re-open at 1PM. Everyone

will be required to vacate the park area at noon for the sanitization process. Guests will be required to sign an acknowledgement statement before being allowed in and staff will retain the signed forms. Security will distribute the forms to everyone at check-in and they will also be available with the check-in monitor.

Kenneth Moss left the meeting at 8:20 PM

Lori Niedzwiecki stressed the importance of continuing to monitor the DHEC Guidelines.

Schedule the Next Meeting

The next meeting will be held on Monday, June 8, 202 at 4:00 PM in the B Building Conference Room.

Adjournment

With there being no further business to discuss, upon a motion by Nancy Moore, seconded by Jeff Richardson and unanimously carried, it was;

MOVED: To adjourn the meeting at 8:29 PM.

Meeting Commenced: 7:30 PM

Meeting Adjourned: 8:29 PM

Prepared by Empress Management
and Submitted for:

Jeff Richardson, Association Secretary

Approved By:

Kenneth Moss, MBR HOA President