

Special Board of Directors Meeting
July 2, 2020

M I N U T E S

A Special Meeting of the Myrtle Beach Resort Homeowners Association, Inc. was held Thursday, July 2, 2020, commencing at 2:00 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, Kenneth Moss, Nancy Moore and Jeff Richardson joined at 2:25 PM. Others in attendance were: Robert E. Lee, HOA attorney, Barbara Johnson, Association Manager, and Paul Williams from Allegiant all were present in person.

Association Business

A. Operation of the Quarterdeck

Discussion ensued regarding the pictures and letter sent to Art Justice regarding the Quarterdeck staff not following the CDC and DHEC Guidelines. Paul Williams reviewed the policies that Allegiant established with the employees to be in compliance with the CDC and DHEC protocols. The Board stated that the person capacity needs to be posted in the bar area.

Ms. Johnson stated that she had posted covid-19 signs which display the social distance regulations on the walkways entering the bar area and on the gates at the ocean front. She also shared with Mr. Williams the other DHERC signs suitable for posting in the bar area.

Paul Williams stated that Allegiant is not opening the Lazy River Snack Shop or the ocean front snack shop. He assured the Board that Allegiant takes the regulations seriously and they have had a meeting with their staff. Kenneth Moss thanked Allegiant for their prompt response to the issues.

Schedule the Next Meeting

There are no scheduled meetings at this time.

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 3:00 PM.

Meeting Commenced: 2:00 PM
Meeting Adjourned: 3:00 PM

Prepared by Empress Management
and Submitted for:

Jeff Richardson, Association Secretary

Approved By:

Kenneth Moss, MBR HOA President