

**San Simeon Phase 1 Residents' Association, Inc.**  
**Minutes of the Board of Directors' Meeting Covid-19 Related**  
**August 21, 2020 via Email**

**1. Roll Call/Establish a Quorum:**

President	John Nychis	-	email vote
Vice President	Barry Smith	-	email vote
Secretary	Elizabeth Diamond	-	email vote
Treasurer	Arlene Creeden	-	email vote
Director	Ted Ravas	-	email vote

Quorum present? Yes

- 2.** Email discussion between Board members- extend the pool and gym hours to POOL 7AM-dusk, still with social distancing for residents that do not live together and families and GYM 7AM-11PM, only 4 people at a time, 1 hour workout limit and clean equipment before and after use. Use facilities at your own risk.

**Motion:** A motion was made by John and seconded by Elizabeth to do the above mentioned. **Motion passed unanimously.**

**FYI-** Reminder how to reach Management Company and James Ro:

Sun Vast Properties  
321 Interstate Blvd  
Sarasota, FL 34240  
Phone 941-378-0260 Fax 941-378-0322  
[info@sunvast.net](mailto:info@sunvast.net)

Our website is **sansimeonhoa.com**: please visit it to review APPROVED minutes from meetings, obtain forms for ARC requests, insurance documents for your mortgage companies and to “opt in” for getting emails on important info rather than regular mail (costs us \$\$), clubhouse parking form, glass door insert criteria, etc.

Respectfully submitted by:  
Elizabeth Diamond  
San Simeon Board Secretary