

**San Simeon Phase 1 Residents' Association, Inc.**  
**Minutes of the Board of Directors' Meeting Covid-19 Related**  
**May 19, 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: now have a limited number of our chaise lounges at pool, no longer requiring residents to bring their own chairs. Hours will be 9AM-dusk.

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

**Motion passed by email voting of the Board members. Elizabeth, John, Barry and Ted voted Yes, Arlene abstained.**

**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