

BOARD OF DIRECTORS(Special) MEETING

July 29, 2020

Board Members present: Mike Piacentino, John Breeden, Bruce Little, Steven Arrowood, and Jeffrey Simek. Ginia Morfe and Bill Baecker were not present.

Also present: Julie Gonzalez

A quorum of the Board of Directors was established

The Board of Directors (Special) Meeting was called to order at 7:00 AM by Mike Piacentino

The Special meeting was called to hear from the Internet Project Committee presented by Simeon Morfe. Ginger Smith attended to give background to new Board members and to answer question as former Chair of the previous Technology Committee.

The Internet Project Committee presented their reasons to pursue Spectrum as their only remaining viable internet provider and requested to re-open discussion with Spectrum. Ginger Smith opened the discussion with a brief timeline and summary of past dealings with Spectrum and Simeon Morfe followed with the Internet Project teams progress to date and requested permission to revisit. After a discussion the Board made the following:

Motion made by Steve A. second by Jeff S.

1. Suspend all further work on pursuing a community wide deal with Spectrum.
2. Remain open minded to residents interested in presenting future community wide viable options.
3. Disband Internet Project Team and ask if participants are willing redirect efforts to helping residents solve their own individual challenges. **Vote was 4 in favor - 1 opposed on the entire motion.**

Other business: Discuss contractor hours of operation

Contractor entry was approved at the Board of Directors meeting June 12, 2020 which allows contractor access M-F 7am-5pm and Sat 7am-2pm, with no Sunday access. However, we never officially voted that contractors cannot begin work or be in the community before these times.

Motion Jeffrey Simek second Steven Arrowood to have contactors start no earlier than 7:00 AM Monday thru Saturday and no work on Sunday unless approved by the Board of Directors. **All in Favor**

Meeting Adjourned

Motion Steve Arrowood Second Mike P (**Voted on Approved**)