**Indian Cove Resort**

*April 10, 2021 Town Hall*

*Jonathan Hoggard - President*

*Meeting held at Pavilion 5*

1. Call to order
   1. Please silence phones
   2. Meeting is being recorded
   3. As a reminder the meeting will follow the agenda. Scheduled agenda items will be discussed first in order of the agenda. Discussion of items not on the agenda would wait until the end of the board meeting.
   4. Roll call Randall, Jonathan, Bonnie, Suzanne,and Van were all present

2. Manager's report

1. Generators have been placed at Store and Water plant

2. Concrete pads 8 are completed 5 have millings

3. Painted speed bumps painted trash bins

4. Asphalt at the exit is to be replaced

3. Election Results

1. Committee of Greg, Beth, John, validated the results.

2. Possible 1149 votes, had 25 mail in of 391 votes. Jon 248, Van 91, Marsha 68, Sharron 124, Jeff 183, Elana 27, Ken 7.

3. The newly elected BOD members are Jon, and Jeff

4. Bonnie was re-elected unopposed.

5. 2021 BOD members are Jon, Bonnie, Suzanne, Randall, and Jeff.

4. Open session

1. Member asked why pool was closed last year and will it be closed this year. We had to follow the Governors guidelines. We are hoping the guidelines will be relaxed soon.

2. Still looking for a handicap lift for the pool

3. Member asked why spend money on decks for rentals. They help the aesthetics of the rentals.

4. Member asked about a ramp for unloading golf carts from trucks. -We will look into it.

5. Motion to adjourn by Bonnie second by Van all were in favor.