

**San Simeon Phase 1 Residents' Association, Inc.**  
**Minutes of the Board of Directors' Meeting Covid-19 Related**  
**May 5, 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 opening of the iron gates to include the weekends with same timeframe as the weekdays.

**Motion:** A motion was made by John and seconded by Barry to do the above mentioned.  
**Motion passed unanimously by email voting of the Board members.**

**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