

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, MARCH 1, 2021

All members of the Board being present via Zoom meeting, the meeting commenced at 8:05 p.m. on Monday, March 1, 2021.

- <u>February Minutes</u>. The minutes of February 8, 2021 were approved.
- Access Control Committee. The meeting was immediately turned over to Elayne Bennett. She reported she has twelve (12) members in addition to herself on the Committee. Six (6) are against the gate, three (3) are for the gate, and three (3) are neutral. She is in the process of obtaining answers to her questionnaires which were sent to Committee Members. She has and will continue to forward on to the Board. Elayne said she would canvas the Committee on signage as to a surveillance sign and as to a sign at the entrance way. It was also decided to add a speed limit sign at 12 mph shortly upon entering Middle Island.
- <u>Bathroom Facilities for David and Carson.</u> There was also discussion about Jeremy Spivey providing David and Carson with a key to the bathroom at the Spivey's pool house. Elayne had previously reached out to David on this issue.

Adjournment

There being no further business, the meeting was adjourned at 9:00 p.m.