

LAKE RIDGE PARKS AND RECREATION ASSOCIATION, INC.
(LRPRA)
SPECIAL MEETING OF THE BOARD
December 15, 2020 Minutes

The Board of Directors held a special board meeting to consider bid proposals and to vote on the LRPRA Pool Contract. Due to the COVID-19 pandemic, this meeting was conducted as an in-person/virtual hybrid meeting at Tall Oaks Community Center and via ZOOM video conferencing software. The meeting included two board members physically present with the four board members attending virtually. Members of the community were offered the ability to join in, virtually using ZOOM. They were given notice of how to receive instructions for login a week in advance. We were able to have four of the current board members that were not in person, present virtually via ZOOM. We also had multiple members of the community and staff attend via ZOOM.

PRESENT: Board Members: Janet Foote (President), Michael Butler (Vice President, via ZOOM) Brent Barnwell (Treasurer, via ZOOM), Jason Devers (via ZOOM, logged on at 7:08pm), Mike Stephens (via ZOOM), and Ron Yoho. **Staff:** Ike Mutlu (Chief Operating Officer/General Manager, via ZOOM), Brodie Freer (Laura Krauss (Recreation Director, via ZOOM), Doug Milburn (Director of Administration and Human Resources), Brodie Freer (Assistant Facilities Director, via ZOOM), Rebecca Hale (Assistant Finance Director),

ABSENT: Board Members: Tina Herndon (Secretary), Christopher Berry, Jean Lohier
Other Attendees: Homeowners

A. MEETING CALLED TO ORDER: Ms. Foote called the meeting to order at 7:00pm.

B. OPEN FORUM: There was no discussion at this time.

C. CONVENE INTO EXECUTIVE SESSION: Mr. Yoho made a motion for the board to convene into executive to consider vendor proposals for the pool management contract. Mr. Barnwell seconded the motion, and it was approved unanimously. **(Resolution 2020/12-1).**

D. BOARD RECONVENES INTO REGULAR SESSION FOR VOTE ON POOL CONTRACT: The Board reconvened into open session at 7:20pm. Mr. Yoho made a motion to award the pool management contract to Premier Aquatics. Mr. Devers seconded the motion, and it was approved by a 5-1 vote. **(Resolution 2020/12-2).**

E. OPEN FORUM: A community member, who was a manager for Ridgewood Pool during the pandemic, stated he was excited the contract had been awarded to Premier Aquatics. He said he really enjoys working at the pools. Ms. Foote thanked Ms. Krauss and Mr. Freer for their hard work on the pool contracts.

F. ADJOURNMENT: Mr. Barnwell made a motion to adjourn the meeting. Mr. Devers seconded the motion, and it was approved unanimously. Ms. Foote adjourned the meeting at 7:26pm.

Janet Foote Board President: _____

Douglas Milburn, Recording Secretary: _____