



MEETING NOTICE

Remote Special Meeting

Monday, May 4, 2020 4:00pm

To access this meeting please use the following options as they change each meeting for security purposes!

Join by Computer

Meeting link:

<https://meetingsamer7.webex.com/meetingsamer7/j.php?MTID=mc6cccfbea525166f4ba8db8e39f1985e>

Meeting number: 290 480 380

Password: FyUDgR4Jp75 (39834745 from phones and video systems)

Join by Phone

408-418-9388 Access code: 290 480 380

- ❖ **Rules and structure for the meeting:** In order to accommodate the members present, the CFA Code of Conduct for Directors, Committee Members, and Members of Crystal Falls Association adopted May 16, 2019 will be enforced.
- ❖ **All meeting attendees are requested to turn off or silence cell phones to eliminate disruptions. No audio, video or text recordings are allowed by attendees, no exceptions. The secretary may record the meeting to aid in the preparation of minutes.**
- ❖ **If attendees become disruptive, they may be expelled from the meeting and/or fined. Robert's Rules of Order forbid personal attacks: "Under no circumstances can you dispute or question the motives of another member. You may disagree with an idea or result of a proposal but you must avoid personalities."**

1) Call to Order

- a) Roll Call of Directors

2) New Business

- a) Discuss plan to re-open amenities when approved to do so - Discussion/Action
- b) Discuss potential Budget/P&L impact related to Covid-19 virus – Discussion/Action
- c) Review Annual Meeting date – Discussion/Action
- d) Discuss Garden Policy under Covid-19
- e) Discuss County Order dated 4/3/2020 regarding short term lodging – Discussion/Action

**3) Open Forum: Open Meeting Act Civil Code 4925(b) 3 minutes per speaker/30 minutes total time limit.
Each member who wishes to speak must give his/her name and lot number.**

a) Members present may address the Board of Directors

4) Adjournment