

Minutes of the Docs on Old River Emergency Executive Session
Board meeting 2-1-21

Kent called meeting to order at 10:00 am. Officers & board members on the call. (President) Kent Ball, (Treasurer) Stewart Fredrick, (VP/Secretary) Rick Plourde, Jason Lundy and Davis Spears

Purpose of Meeting:

To consider the rental policy during re-construction due to Hurricane Sally and to formally vote to prohibit rentals during the re-construction phase and to impose fines of \$100 per day of the violation up to the legal limit.

We discussed the following excerpt from the minutes of the November owners meeting:

“Our insurance advised us that we cannot allow renters to stay here during this process due to liability issues. Owners can enter their units at their own risk. The consensus is that no renters will be allowed until all of the construction of the common areas is complete.”

Since there were no formal motions made at that meeting to not allow rentals due to the fact that everyone at the meeting seemed to be agreeance, a formal motion was made to deal with owners currently renting and to deter them or any owners from renting in the future during this period of re-construction.

Motion was made to not allow owners to rent their units during the re-construction phase of damages sustained by Hurricane Sally and to impose fines of \$100.00 per day due to liability and safety issues. Motion passed with all five board members in favor of the motion.

Meeting adjourned.