

SUDDEN VALLEY COMMUNITY ASSOCIATION  
EXECUTIVE DIRECTORS MEETING  
WEDNESDAY, AUGUST 1<sup>ST</sup>, 2018  
Conference Room  
5:00 P.M.

I. CALL TO ORDER

- a. The Meeting was called to order at 5:00 p.m.

II. ROLL CALL

- a. Directors Larry Brown, Eric Trower, Carol Houlton, & Leslie McRoberts  
b. SVCA General Manager, Mitch Waterman

III. ADOPTION OF AGENDA

- a. The Expense approval item was removed from the agenda as its approval was not considered an emergency. It will be dealt with by the Board at the next regular Board meeting

IV. BUSINESS

~~a. Expense Approval~~

b. Emergency Agenda Item

- i. A public health and safety issue at the small pool. Publication of the new pool policy in the Views, as attached, is deemed official notice to all members along with the obligation to comply per our bylaws.

**1. MOTION TO:** Approve the attached policy for the small pool.

MOTION BY: Director Houlton SECONDED BY: President Brown  
APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
IN FAVOR: Unanimous  
AGAINST: None ABSTAINED: None

**2. MOTION TO:** Approve the pool policy as an interim Administration act until its published in the Views.

MOTION BY: Director Houlton SECONDED BY: Director McRoberts  
APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
IN FAVOR: Unanimous  
AGAINST: None ABSTAINED: None

**3. MOTION TO:** Henceforth the pool commonly referred to as the Quiet Pool, will remain identified as the Adult Pool in Sudden Valley's official records.

MOTION BY: President Brown SECONDED BY: Director Houlton  
APPROVED: X NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_  
IN FAVOR: Unanimous  
AGAINST: None ABSTAINED: None

V. ADJOURNMENT

- a. The meeting adjourned at 5:10 p.m.

Approved By: \_\_\_\_\_

Leslie McRoberts, Board of Directors Secretary