

**STOCKBRIDGE CONDOMINIUM ASSOCIATION (SCA)  
VIRTUAL POOL COMMITTEE MEETING MINUTES  
JANUARY 26, 2021**

**COMMITTEE MEMBERS PRESENT**

BRENDA PURDY	STOCKBRIDGE POOL COMMITTEE MEMBER
SHELLEY HAVENER	STOCKBRIDGE POOL COMMITTEE MEMBER
SUSAN WEBB	STOCKBRIDGE POOL COMMITTEE MEMBER

NO ONE PRESENT TO REPRESENT ASHMERE - INVITE EMAILED TO CARDINAL MANAGEMENT BUT RECEIVED NO RESPONSE

**MANAGEMENT ATTENDEES**

JAMES UVENA	CAVALIER MANAGEMENT GROUP PRESIDENT
JILLIAN CULLINANE	CAVALIER MANAGEMENT GROUP ADMINISTRATION
DAN CULLINANE	CAVALIER MANAGEMENT GROUP OPERATIONS

**CALL TO ORDER**

Brenda Purdy called the meeting to order at 8:33 p.m. The meeting was held virtually, using ZOOM. Notification of the virtual board meeting was posted on cavaliermanagementhoa.com per guidelines set by Virginia's 04/22/20 Emergency Legislation allowing virtual board meetings.

**ESTABLISHMENT OF QUORUM**

Three (3) committee members were present.

**APPROVAL OF MINUTES**

- Approval of the October 27, 2020 Board Meeting minutes: Motion to approve: Brenda, 2nd: Shelley, Motion passed unanimously.

**Homeowner and Resident Forum**

- Two homeowners in attendance - No comments were made.

**Financials Report**

The November 2020 financials were reviewed.

The Proposed 2021 Budget was reviewed by the pool committee - no change in annual contributions: Motion to approve the 2021 proposed budget: Brenda, 2nd: Susan, Motion passed unanimously.

**Old Business**

Pool furniture - ParknPool, Quote#2013459, \$6788.38: Motion to approve Quote#2013459, in the amount of \$6788.38: Shelley, 2nd: Susan, Motion passed unanimously.

**New Business**

There was discussion regarding opening the pool: when?, Phase 3, 75% occupancy, social distancing, signage, ordering pool tags, things to think about in order to prepare to open on Memorial Day weekend 2021.

Next Pool Committee Meeting - **TBD**

Adjournment at 8:45pm: Motion to adjourn: SUSAN, 2nd: BRENDA, Motion passed unanimously

*Submitted by: Jillian Cullinane, Property Manager, Stockbridge Condominium*

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Motion to approve January 26, 2021 Pool Committee Meeting Minutes made by Susan. Seconded by Shelley. Motion passed unanimously at the February 23, 2021 Pool Committee Meeting.