

**HARBISON COMMUNITY ASSOCIATION
MINUTES TO THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
August 11, 2020**

Note: Due to the COVID-19 Virus, the HCA Community Center has been closed since late March. In view of the concerns surrounding the COVID-19 Virus, the HCA Board decided to hold a brief Meeting by way of a Zoom Video Conference Call on the above date @ 6:00pm– to discuss the feasibility of re-opening.

Board Members present were Mr. Hank West (President), Mrs. June Cannon (Vice President / Secretary), Mr. Ozzie Nagler, Mr. Terry Helsley, Mr. Stan Seabrook, Mr. Tom Brower, Mrs. Mackenzie Fontaine, Ms. Julie Lucas. Association Staff Members in attendance were Mr. Dave Grove, Mrs. Danell Gunter, Ms. Betty Brooks.

A quorum being present for the meeting, Mr. West called the Meeting to order at 6:07pm.

Mr. West explained that the purpose of the Meeting was to obtain the input from Staff and Board Members on the feasibility of re-opening the Community Center – no vote was to be taken – but simply discuss the pros/cons in view of the ongoing issues resulting from the Virus.

After a thorough discussion of the issues, the Board expressed confidence that Staff would re-open the Center when appropriate.

The Meeting adjourned at 7:50pm. No Motions were made.

June Cannon
Vice President / Secretary