

**Cascades Residents Association, Inc.**

**Master Board of Directors Meeting Minutes**

**Present:** Dennis Deutsch, Ira Rubel, Teri Schoen, Trudy Lubitz, Ben Feinsod, Julian Melmed, Morris Stoler

**Absent:** Stan Smolkin, Burt Dukoff

**Also Present via Zoom:** Jeffrey Gross, GM, Susie Hansen, RD

**Call to Order and Establishment of a Quorum:** The Board met via Zoom on April 9th. Dennis Deutsch, President called the meeting to order at approximately 12:10pm, a quorum was established. This was a closed meeting.

**Consideration to continue payroll through June 30<sup>th</sup>:** A motion was made by Julian and seconded by Morris to continue payroll of all Castle Employees, Sherry, Katie and Kendall, for the second quarter ending June 30<sup>th</sup>. There was a unanimous vote to approve.

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**Consideration to move forward with the road contract:** There was a discussion of the board whether to move forward with the road contract. An opinion from the attorney stated we didn't have the right to cancel unless the government shuts down all contractors. The board agreed to continue on with the project.

**Consideration to allow Jeff to suspend the road rules and allow parking in the common area parking lots when the road work begins:**

Ira made a motion to suspend the road rules for common area parking during the paving process. Trudy seconded and all agreed.

A motion to adjourn was made by Morris, seconded by Trudy and all agreed. The meeting adjourned at 1:15 pm.

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Submitted by:

Jeffrey Gross, GM

Castle Management, LLC

Approved:



Teri Schoen, Secretary

Cascade Residents' Association, Inc.

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