

**Montevelle of Scotts Valley, Inc.**  
**AGENDA BOARD Meeting**  
**May 6, 2022 10:00am**

The Board of Directors (“Board”) has scheduled a Board Meeting for May 6, 2022 (the “Meeting”), and by this Resolution wishes to employ the recently enacted legislation set forth in Assembly Bill (AB) 361 which modifies Government Code Sections 11133 and 54953 to suspend certain requirements for meetings and to allow state and legislative bodies to continue to hold meetings via teleconference following the expiration of Executive Orders N-25-20 and N-29-20.

1. Call to Order / Establish Quorum (Roll Call) Meeting called to order at 10:01AM by Lori Strusis. Roll call: Lori Strusis, President; Gail Evans, Vice President; Mary Kelly, Treasurer; Shelley Neal, Secretary; Rin Deeds; Penny Matthews, and Arlene Steele, Directors; Rachael Milroy, Community Manager; 32 members present.
2. Adoption of Agenda: Mary Kelly moved to adopt the agenda, seconded by Shelley Neal, motion carried.
3. Open Forum: 5 residents spoke about Mask requirements for Mill and children at pools.
4. Discussion on removing all COVID-19 rules. Lori Strusis moved to remove all COVID-19 rules, seconded by Arlene Steele, 6 directors approved, Gail Evans voted no.
5. Discussion on leaving some COVID-19 rules (pools and masks for mail) ***Item removed due to approval of item #4.***
6. Discussion on 28 day posting of Rules and Regulations for pool rule changes. Gail Evans moved to allow 28 days posting to amend the North Pool Rules and Regulations to allow children all day, every day that the pool is open, seconded by Shelley Neal, motion carried.  
(Note: Pre-COVID Pool rules are back in effect. Please review the hours children are allowed in the pools). A discussion will be held at the next Open Board meeting to review the 28 day posting of rules and regulations for children at North pool.
7. Discussion on approval of 28 day posting of CC&R’s Article 3-5, rental restrictions. ***Item will be approved at next open Board meeting.***
8. Adjourn Meeting. Penny Matthews moved to adjourn the meeting at 10:35AM, seconded by Arlene Steele, motion carried.

Respectfully submitted,  
Rachael Milroy  
Montevelle Community Manager  
Shelley Neal  
Board Secretary.