

**AT A MEETING OF THE BOARD OF DIRECTORS ON MARCH 16, 2020  
THE FOLLOWING MATTERS WERE DISCUSSED:**

**COVID 19:**

Mr. Davidowitz and Mr. Devall updated the Board on the current building guidelines and protocols in response to Covid 19/Coronavirus. The Board agreed on additional restrictions and rules to be implemented immediately. Communication will immediately be sent to all shareholders and residents concerning these new policies and rules.

Mr. Davidowitz, Mr. Devall and the Board discussed staffing concerns with respect to Covid 19. Mr. Davidowitz and Mr. Devall updated the Board on measures to be taken in the event of a staff shortage. The Board discussed measures to be taken to protect staff members including use of personal protective equipment and shift changes. Mr. Devall and Mr. Ochoa updated the Board on the status of building supplies.

**ALTERATIONS:**

All alterations currently in process are on hold due to Covid 19 concerns under new building guidelines. Pending alterations may continue with the review process but will not be allowed to commence until further notice.

Additionally, all move in/outs are temporarily halted until further notice.

**OLD/NEW BUSINESS**

The Board and Management discussed various outstanding shareholder issues.

**SUPERINTENDENT'S REPORT:**

The Superintendent provided his report for the month, including staff issues and other building repairs.