

**MINUTES OF MEETING OF
MEMBERS of
THE BOARD OF ADMINISTRATION
Special Meeting for Covid-19 Reopening Plans**

May 11th, 2020

The Board of Directors of Little Gull Cottages met by phone, May 11th 2020 at 1:15pm. Attendees were Dirk Tolle - President, Leni Collet - Board Member, William Geringer - Board member, Richard Cunningham of Cunningham Property Management and Julia Langevin - Resort Manager. Andrew Shine came into the meeting at 1:20pm and Sandra Lang came on at 1:21pm.

Covid 19 Reopening

Rich discussed that during the shutdown, Little Gull was able to do many projects. Units 9/10/11/12/13/14/15 were painted outside, electrical boxes under buildings on beachside have started to be replaced and the staff made sure all units were cleaned, disinfected and inventoried.

Rich wanted to discuss the opening date which was scheduled for 5/16/20. He felt it was a little soon and wanted the Board's opinion. He also made the Board aware that NY, NJ, CT owners would not be allowed to use the facility common areas including sun bathing. They could go to the store, exercise on the beach and pick up medication but they would have to remain in the units.

The Board recommended keeping the recreational room closed. No more than 5 people at the pool at any one time. Dirk asked Rich to check with attorney about a hold harmless agreement for those checking into the resort.

Sandra Lang had to leave the meeting at 1:40pm.

The Board decided to reopen Little Gull to owners only 5/23/20 and then to open for RCI and Interval International on 6/6/20. As of today, the ban for rentals have not been lifted.

Adjournment

There being no further business to come before the meeting,
the meeting was adjourned at 2:10pm.

Respectfully Submitted,

Date: May 11th, 2020 _____
Sandra Lang, Secretary