



Board of Directors

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Waverly Park Homeowners Association

P. O. Box 26

Lebanon, GA 30146

waverlypark.net

Board of Directors Special Meeting
April 23, 2020

Meeting by phone conference
Called to order without objection at 6:01 p.m.

Present at meeting:

- Directors: Steve Dillon, Kevin Reed, Hamp Reid, William Walters
- Others: None

Directors

Kevin Reed
President

Steve Dillon
Vice President

Hamp Reid
Secretary

William Walters
Treasurer

1. Noted the special meeting purpose is to review pool opening details.
2. Discussed COVID-19-related restrictions for opening and operating the pool.
3. Noted that the pool contractor has indicated that county health requires a BOD member be present at inspection.
4. Approved (4-0-0) requesting county health pool inspection for the first week of June 2020.
 - a. Delay phone service until inspection date.
 - b. Delay restroom cleaning until near inspection date.
5. Meeting adjourned: 6:22 p.m.

Submitted: Hamp Reid, Secretary

Approved (4-0-0) on April 30, 2020, via email.