

**VINEYARDS OF SARATOGA HOMEOWNERS ASSOCIATION
EMERGENCY BOARD OF DIRECTORS MEETING
December 30, 2020**

BOARD MEMBERS

Jim Foley	President
Michael Toback	Vice President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Charles Sudderth	Director
Tom Schmidt	Director
Jeffrey Klopotic	Director

OTHERS PRESENT

Bill Oldfield	Community Management Services, Inc.
Chris Burns	Homeowner

ITEM I - Call to Order – President Jim Foley called to order the Board of Directors meeting at 4:05 PM via Zoom.

ITEM II – Open Forum

ITEM III - Security

Jim Foley explained he had called the meeting to discuss security because of a variety of recent issues at the Vineyards. Ideas to increase security were discussed. One of the ideas, which has been discussed before, was to install a gate. One of the issues, with this solution, was deliveries during the day. A possible solution to the issue would be to keep the gate open during the day. The Board asked the Association Manager to contact a couple of gate installation companies and a couple of security companies about posting a security guard at the gatehouse.

The project to update lighting was discussed briefly.

IX - Adjournment

The Board Meeting was adjourned at 5:05 PM. The next meeting of the Board of Directors is scheduled for January 14th, 2021. The means by which the meeting will be held are to be determined and will be posted with the agenda and notices about the meeting

Vineyards of Saratoga Homeowners Assoc.

Date