Tennis Club Executive Board meeting addendum May 16, 2020 Motion included with May Meeting Minutes

On May 6 President Betty Olsen reported by email to the executive board that the ad hoc committee she established to recommend guidelines for the reopening of tennis in the Villages during the 2020 pandemic were ready to submit their recommendations.

The committee consists of chairmen James Murphy and Phyllis Seeger, Sharon Benz, Ken Kline, Akiko Giordono, and Roy Pennington. Their guidelines are included with other reports in the minutes for the May board meeting.

Betty sent the following email on May 16 requesting a vote on a new online reservation system submitted by the ad hoc committee:

## Our tennis committee charged with guidelines to open up tennis is working closely with pickleball committee charged with their guidelines to open up pickleball, and both agree that when we go to the CBOD again we should go together with our suggestions.

With that in mind, it is suggested and I agree that it is the perfect time to go online with tennis reservations, since pickleball is already on line. It will eliminate having to go to the shack, bring your own pencil and a point of possible contact.

Since everything will be different when we finally open up, we don't need to go backwards with our reservation signups, and M.A. is ready to go LIVE. Therefore, I would like the Tennis Club Board's permission to do so. Please can I have a motion, a second and a vote by email? Betty Olsen President

A motion to approve the new online reservation system was made by Mitzi Macon at 4:45 pm; it was seconded by Akiko Giordono at 5:51 pm. Others reporting in favor of the motion were Rajeev Singh, Cheryl Diltz, Diane Whitworth, Peggy Seidel, Melinda Dobbs, Penny Barcellos, Ken Kline and Michael Diltz. No vote was received from Tracy Scott or Emil Pisarri. The motion carried by 11 out of 13 voting members, including Betty.

Respectfully submitted, Peggy Seidel, Secretary