

Palos Verdes Beach and Athletic Club
Board Meeting Minutes
July 13, 2020

The virtual meeting was called to order at 7:05 pm via ZOOM

Directors present:

Craig Brothers, President
Tim Good, Vice President
Tim Baptist, Secretary
Fred Marotta, Treasurer
John Franklin
Lew Lawrence
Bruce Taylor
Wade Welch
Ruth Kawakami

Others Present:

Chris Manos, Club Director
Richard Govenar, Financial Consultant

President's Report:

Craig opened the meeting at 7:09pm and thanked Chris and the Club staff for their efforts in opening the club. Craig also wanted Board Member input on allowing members to start bringing guests to the club.

Director's Report:

Chris reported that Governor Newsom today announced that all gyms in 30 California Counties, including Los Angeles, with increasing COVID-19 cases are being ordered to re-close. As a result, the Club gym will be closed as of July 14th.

As permitted in the new concession agreement, Chris has sold thirteen new memberships and is waiting to hear from seven other who have been offered memberships. Total memberships sold in the current FY was 13.

Finance Report:

Richard presented May and FYTD financials. Revenues were significantly lower than budget due to the loss of swim lessons, guest fees, etc., however the Club recorded a small surplus of \$5,448 due to lower expenses.

The 2020/'21 FY Budget for the PVBAC was approved by the City Council on June 23rd.

Old Business:

- 1) Concession agreement: Lew asked if the final approved concession agreement could be emailed to Board Members. Chris agreed to do this as soon as he received a signed copy from the City. The final version should also be available on the City's website.

New Business:

- 2) Admission of guests during the current Covid-19 period: This subject received extensive discussion, however in view of Governor Newsom's announcement today to re-close gyms and other facilities, the Board unanimously agreed to monitor the situation and revisit this issue in two weeks. The safety of members and Club staff remains the Board primary concern. Under the current Club protocols, reservation to use the pool deck are required and attendance is limited to 75 members.

The entire Board recognized Chris for this leadership and management of the Club during these trying times.

The next Board Meeting is scheduled for 7:00pm Monday, July 27, 2020.

The meeting was adjourned at 8:54pm.

Minutes respectfully submitted by Tim Baptist