

DFC Governing Board

Meeting Minutes

May 16, 2020

Opening

An unscheduled, virtual (Zoom) meeting of DFC Governing Board was called to order at 1:00 pm on May 16, 2020 by President Mick Hannan.

Present

Jamie Claar, Blue Dean, Mick Hannan, Julie Hollenbeck, Eamonn Lanigan, Diane Lennox, Philip Lozier, David McNeill, and Bob Walker.

Approval of Agenda

No agenda was provided as this was an unscheduled meeting.

Discussion

The board met to discuss the changes in the Durham's updated Stay-at-Home Order. As safely conducted tennis is now allowable, we met to discuss how DFC might reopen, subject to Duke personnel safety rules, and maintaining a safe environment at DFC. Several items needed guidance from Duke, and Eamonn is charged with determining Duke's position, as well as developing a plan for reopening the tennis courts by Wednesday, May 20. A follow on meeting is scheduled for Wednesday, May 20 to determine the next steps.

Adjournment

Meeting was adjourned at 2:00 pm by President Mick Hannan.

Minutes submitted by: David McNeill, Secretary