

# DFC Governing Board

Meeting Minutes

May 21, 2020

## Opening

An unscheduled, virtual (Zoom) meeting of DFC Governing Board was called to order at 1:04 pm on May 21, 2020 by President Mick Hannan.

## Present

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

## 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 and North Carolina'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 continue to need guidance from Duke, and DFC has not yet received their response. In consideration of the close relationship with Duke and their guidance for Duke employees, we deferred for a few days making a decision on reopening tennis facilities. The courts and grounds are being prepared to reopen when it is considered safe for members and DFC employees. Durham has no plans to reopen pools until June 1; Eamonn was requested to contingency plans to open the pools subject to safe regulations.

A tentative follow-up meeting is scheduled for Friday, May 22, 2020.

## Adjournment

Meeting was adjourned at 1:45 pm by President Mick Hannan.

Minutes submitted by: David McNeill, Secretary