

Lake Park Resort, Inc.

Board of Directors Meeting Minutes

Location: Residence of Philip McCrary
8 Lake Street
Crossville, TN

Date: 09/09/22

Time: 4:00 pm

Attendees: Robyn Riel JerriLynn Toms Philip McCrary

Agenda items

Welfare Check:

1. Philip has been quarantining due to acquiring COVID-19. He was diagnosed on August 20th and had a note on his door (still up) saying he was ill and couldn't come to the door; said he was to quarantine until August 24th.
2. Several board members had stopped by to check on him over a 4-week period without success.
3. He answered the door fully dressed with his shoes on, hair wet and combed, the smell of aftershave/cologne. He said he had been diagnosed with long COVID at the ER which has left him achy and fatigued, and he can hardly get around.
4. He was talking fast, and extoling stories past, present, and future. Was finally able to steer the conversation back to his health. I asked him if his current health would interfere with his duties as a board officer.
5. He stated that in his current condition, he doesn't see how he could be of service. So it's his decision to resign from the board.
6. I explained about the upcoming members' meeting, where the members in attendance would be nominating new board officers. His resignation would not be official until then.

Meeting adjourned @ 4:30 pm