

# **Baytowne Wharf Neighborhood Association**

## **Emergency Board Meeting Minutes 3-16-2020**

**Board Members Present**-Kitty Whitney, David Ralph, Jennifer Fitzgerald, and Mike Waldman.

**Others present**-Alan Meyers (BWNA)

- The meeting was called to order at 1:00 p.m. David Ralph, Kitty Whitney, and Jennifer Fitzgerald and Mike Waldman were present. Quorum established.
- The President of the Association, David Ralph, called an emergency meeting to discuss the Sandestin Wine Festival and spring programming.

Subject: 2020 Sandestin Wine Festival

- Amidst the new recommendations by the CDC, regarding crowd size for public gatherings, the Board discussed the cancellation of the 2020 Sandestin Wine Festival as well as upcoming spring break programming. All members agreed that the Association should follow the guidance of the CDC regarding recommended gatherings of people should be kept to less than 50 people. Mike Waldman made a motion to cancel the 2020 Sandestin Wine Festival and to postpone all events until April 9<sup>th</sup>, 2020. David seconded the motion with all members being in favor.
- David made a motion to adjourn the meeting at 12:20pm. Jennifer seconded the motion with all members in favor. Meeting adjourned.

