

## Tu Casa Homeowners Association

### MEETING MINUTES - SPECIAL OPEN BOARD MEETING

DATE: **TUESDAY, February 15, 2022**  
TIME: **5:30PM**  
PLACE: **Tu Casa Club House**

**PURPOSE: Fitness Center**

**1. Call to Order @ 5:00pm**

Board Members Present: Paul Tecker, Kathleen Rohan, Linda Shafer,  
Core Fitness Center Team: Keyur Nagrik, Dean Rohan  
Homeowners Present: John Gee, Ken McJimsey

**2. Finalize Details Regarding Opening of the Fitness Center**

Board agreed each unit owner that submits the signed Waiver/Rules form will receive one door access code to the Fitness Center that will be specific to their unit. Codes will be delivered to homeowners each Wednesday following receipt of the signed Waiver.

The Unit Owner will be responsible for anyone they give their Unit's access code to and will be responsible for only giving their access code to family members or guests after each have provided a signed waiver-rules form and same has been posted on the tucasahoa.org website.

Tu Casa Fitness Center DRAFT Waiver form (with incorporated Rules) were edited one more time to add line regarding Owner takes full responsibility for anyone accessing the Fitness Center using their Access Code

**3. Announce Next Regular Board Meeting – Wednesday, March 16, 2022 @ 5:00pm**

**4.. Adjourned @ 5:55pm**