

Mount Pleasant Golf Club

141 Staples Street

Lowell, Massachusetts 01851

www.mpgc.net

Established 1910

(978) 452-8228

Jason Frediani
President

Andrea Dutile
Vice-President

Bob McLeod
Secretary

Brad Daly
Treasurer

Board of Directors Special Meeting

Thursday, December 3, 2020

President Jason Frediani called the zoom teleconference to order at 8:01 p.m. with seven (7) board members present, and Brad Daly unable to attend.

There was a review of safety precautions currently undertaken, given the current state of the pandemic. Advice from the local Board of Health was to continue with existing protocols (safe distancing, masks, hand washing, capacity limits, curfew, etc.) but there is no need to consider closing at this time. Within these guidelines, the Friday evening dinner is on for tomorrow night (12/4), and the election is scheduled for Saturday (12/5) on the sun porch from noon to 3:00 p.m.

Agreed, to add a sign in sheet at both entrances to the downstairs lounge, to capture contact name and phone number as additional precaution.

There was a brief review of the election process – the next meeting, the last of the current board, is scheduled for Saturday (12/5) at 11:30 a.m. just prior to the election; the new board will meet briefly at 3:00 p.m. immediately following the election.

There being no further business, it was agreed to adjourn at 8:51 p.m.

Respectfully Submitted,

Bob McLeod,
Secretary