

Dear Members,

Thank you so much for your continued support.

We have recently received notification from our building property management company that an individual who visited the building has tested positive for Covid-19. They are following all the proper recommendations from the CDC to ensure the property is properly sanitized. Our number one priority is to our members and our number one goal is to provide you a safe dining experience that gives you peace of mind. While we can not wait to see you at the Club, we need to continue to be financially responsible in our daily operations to continue the long-term stability of the Club's tradition.

### **Opening Phases**

We will be sending out a survey shortly to better understand when you plan to return to Downtown so that we are ready to serve you and implement our phases responsibly! Please keep an eye out for the survey, as we truly appreciate you taking time to complete it.

Management has been diligently working on Reopening Phases and with approval and support of the Board of Directors, we have begun Phase 1. While Phase 2 is around the corner and we are very excited about reopening, each step within is fluid and will be adjusted accordingly. We expect, based on Governor Abbott's press conference Monday, to open the Club for limited services at the beginning of June. Phase 3 and 4 will of course follow, but again, will be subject to necessary changes based on many factors.

**PCOH Phase 1:** We are currently in the middle of the Club's Phase 1, which is ultimately getting the Club ready for your return. We are working hard on internal safety procedures that will be necessary to follow guidelines set forth by local and state government. In addition, we are refreshing and sanitizing dining areas, as well as service and kitchen areas – all to provide you with the best and safest dining experience possible.

**PCOH Phase 2:** We are truly excited and can not wait for the implementation of Phase 2. During this phase, we will slowly begin to reopen the Noble Energy Grill Room and Bayou Bengal Bar for lunch service. Evening service in the Bar will depend on Governor Abbott's next press conference in which we could possibly see occupancy levels increase, specifically for bars. Based on his announcement Monday, currently bars are restricted to a maximum of 25% occupancy, meaning we could only allow 6 people in the bar for service at a time. Once he increases those percentages, we will reevaluate evening bar service. Member dining services for lunch are also dependent on the occupancy limitations set forth by Governor Abbott, which have now increased to 50% of the room's occupancy.

In order to begin the Club's Phase 2, the following criteria must be met,

- 1) Provide the highest safety and health measures so our members and staff are just that, safe and healthy.
- 2) We need to see you. Downtown must become populated again.
- 3) We meet the required guidelines and execute within a financially responsible manner.

### **Virtual Annual Meeting/Electronic Voting**

Our virtual Annual Meeting is set for Thursday, May 28<sup>th</sup> at 1:00 pm. Details for the Annual Meeting will be sent out soon. In connection with the Annual Meeting, we will be electing four new Board of Directors, so please be on the lookout for our electronic voting email, set to be sent this week. Included in this email will be candidate bios and a link to cast your vote to approve or not to approve the proposed Board slate recommended by the Nominating Committee and approved by the Board of Directors.

Again, thank you for your continued support, as your membership is extremely important for the health of the Club. We hope you are ready to be back at the Club, as we are ALL ready to see you!

Thank you,

Jeremie Millwee  
General Manager