

Alliance Property Management Solutions, LLC

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Harbor Crest 400

Minutes from Board meeting on 11/19/2019 at 10 a.m.

Call to order at 9:58 am

Determining a Quorum –Pat Zigarelli, Harold Brockel, Jessie Carlin and Jim Jenson Present from the board, Jessica from Management company. Quorum is present

Notice was posted in Clubhouse before 48 hours of Meeting

Budget meeting is adjourned due to misprint in notice saying closed (the board meeting was meant to be open) New Meeting – Scheduled for December 3, at 10 a.m. at clubhouse

Management contract-

Offer discounts due to more owners moving to auto pay. -The discount would be more if all owners switched over.

Offer discount for Election Committee hard work in helping Becky and Jessica with the mail out.

Motion Made by Jesse to offer 12 MONTH CONTRACT, with negotiation of contract after the 12 months

2nd motion made from Jim -all in favor- Motion Passed

Jim made a motion to approve the discounted Management contract for \$1650 a month.

Jesse 2nd the motion- all in favor. Motion Passed

Jim motion to renew William Westlake contract, with no increase to his contract. Jesse 2nd that motion all in favor. Motion Passed

Jim made motion to adjourn 2nd motion made by Pat

Adjournment 11:35 am

Submitted On Behalf of the Board of Directors

Jessica Cummings, LCAM