

HOA Board Meeting

11/19/2019

- Call meeting to order
- Ratify Minutes from Executive Sessions 11/02 and 11/109
- Ratify consent for Agenda
- Ratify selection of President to serve the unexpired term of Teann Nagelhout
- Appoint and introduce Millie Stanbery to replace board seat for the unexpired term of Michael Raley
- Appoint Ben Armstrong to replace Teann Nagelhout on the Architectural Control Committee and add Jason Smith as alternate.
- Review 3 bids for hiring management company to assist board
 - a. GloboLink
 - b. Classic Property Management
 - c. First Service Residential
- Remind Board of reasons for hiring outside assistance for operation of HOA with no loss of control. Management company is subject to termination with or without cause with 30 days notice. Also, with no change in HOA dues.
- Ratify vote to hire a management company. Select GloboLink as winning bid for \$1,250.00 per month with rates guaranteed thru 12/31/2021.
- Adjourn Meeting