

Meadow Wood Condominiums Owners Association
Special Meeting Minutes
January 12, 2015

Joel Burchfiel – Secretary
Gary Walsh – Treasurer

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Called to order at 530pm

Agenda Items:

1. Replacing open board position
Gary made a motion to table board position discussion until the next HOA meeting. Joel seconded the motion.
2. New property manager
The board discussed finding a new property manager to replace Shelly Rogers. The following property managers were discussed: All Cities, Compass, Quality Property Management, Sterling, and Sugar Mejia.

Gary made a motion to open up the discussion to all owners in attendance. Joel seconded the motion. After a lengthy discussion with the owners, the board narrowed down the search to Compass and Quality PM. Sterling was eliminated due to lack of experience in HOAs. Sugar Mejia was eliminated due to the board's lack of knowledge regarding her business, and All Cities was removed from consideration due to price.

Gary made a motion to take a five minute recess for the board to make a final decision between Compass and Quality PM. Joel seconded the motion.

Joel made a motion to proceed with Quality PM based on cost, staffing, experience, and other amenities. The motion is contingent upon receipt of positive references from other QPM clients. If no references can be obtained, the board agreed to fall back on Compass. Gary seconded the motion.

Meeting adjourned at 6:52pm