## WISTERIA PARK HOMEOWNERS ASSOCIATION

## Board of Directors Extraordinary Meeting April 4, 2017 4:00 pm West Manatee Fire and Rescue District Annex Building Meeting Room 3<sup>rd</sup> Avenue W, Bradenton 34209.

## MINUTES

DIRECTORS PRESENT: Mike Zelle, Donna Burbidge, Steve Moyer and Gail Larose.

CALL TO ORDER: The meeting was called to order by Mike Zelle at 3:57 pm.

DETERMINATION OF QUORUM AND PROPER MEETING NOTICE: It was determined that a quorum of members was present and that proper notice of the meeting was posted in accordance with statutory requirements.

HOMEOWNER COMMENTS: There were no homeowner comments.

OLD BUSINESS: The only business before the Board was to review and evaluate property management companies.

C&S Community Services Inc., a property management company based in Bradenton, made a presentation. Members of the Board interviewed representatives of C&S about the property management services they could offer Wisteria Park.

Steve Moyer suggested that the Board make a decision about the property management of Wisteria Park immediately following its interview of the second short-listed company subject to references. Mike Zelle agreed that references for both short-listed companies be contacted as soon as possible.

NEW BUSINESS: There was no further business.

Adjournment: On a motion by Mike Zelle, seconded by Steve Moyer, the meeting adjourned at 5:30 pm.