

**WISTERIA PARK HOMEOWNERS ASSOCIATION**  
C/O Argus Property Management Inc.  
2477 Stickney Point Road #118A, Sarasota, Fl. 34231

**Board of Directors Meeting**

Tuesday, February 7, 2017  
West Manatee Fire and Rescue Annex  
6417 3<sup>rd</sup> Avenue West  
Bradenton FL

**MINUTES**

**DIRECTORS PRESENT:** Mike Zelle, Bob Harcourt, Gail Larose, Steve Moyer.

**CALL TO ORDER:** The meeting was called to order by Mike Zelle at 5:08 pm.

**DETERMINATION OF QUORUM:** It was determined that a Quorum was present and that proper Notice of the Meeting was posted in accordance with the Statutory Requirements.

**1. New Business:**

An audit proposal from Menchinger & Tyack was reviewed.

Bob Harcourt made a motion to accept the proposal at a cost of \$1800 to \$2000 for the preparation of a financial statement and \$185 to \$275 for tax services. The motion was seconded by Steve Moyer. The motion carried unanimously.

**2. Any Other Business:**

Mike Zelle alerted the Board to the review of property management services that was on the action list for 2017. He asked Bob Harcourt to circulate the Wisteria Park overview that he had drafted along with a copy of the current contract with Argus Property Management. Gail Larose agreed to circulate the list of property manager specifications that she had drafted as well as a list of property managers previously contacted for information. This item will be added to the agenda of the next meeting.

**3.** The next meeting will take place at 4:00 pm on Monday, February 27, 2017 at the West Manatee Fire and Rescue Annex.

**4.** The meeting was adjourned by Mike Zelle.