

WISTERIA PARK HOMEOWNERS ASSOCIATION

Board of Directors
Extraordinary Meeting
April 5, 2017 4:00 pm
West Manatee Fire and Rescue District Annex Building Meeting Room
3rd 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.

Sunstate Association Management Group Inc., a property management company based in Sarasota, made a presentation. Members of the Board interviewed representatives of Sunstate about the property management services they could offer Wisteria Park.

Mike Zelle agreed to contact references for both short-listed management companies to present to the Board at a further extraordinary meeting to be held during the middle of the week of April 10 (April 12 to 14). At that time a motion to enter into a contract with a property management company would be made. Notices would be sent immediately to relevant company/ies with the commencement date of a new contract to be May 1, 2017. An e-mail blast would be sent to homeowners and a town hall meeting organized with the property manager shortly thereafter.

NEW BUSINESS: There was no further business.

ADJOURNMENT: On a motion by Mike Zelle, seconded by Steve Moyer, the meeting adjourned at 6:01 pm.