

**MARINERS VILLAGE CONDOMINIUM UNIT OWNERS' ASSOCIATION, INC.**

**Board of Directors Meeting**

*Saturday, June 28, 2008, 4:30pm  
At the Cabana at Mariner's Landing*

**AGENDA / Meeting Minutes**

*(Note: Italics depict action taken or to be taken immediately by board or property manager)*

1. Determination of quorum -  
The meeting was called to order at 4:30pm. All directors were present - Cinda Curfiss, Tanya Poff, Ja'Ree Thompson, Skip Lowman, Ed Moldenke, Hugh Shaffer, and Tom Burns.
2. Reading and approval of minutes of last meeting -  
Due to the special purpose of this meeting (interviewing and possibly selecting a new property manager), minutes of 5/3/08 board meeting were not examined or approved.
3. Unit owners' comment period – No unit owners present other than board members.
4. Treasurer's report – A report was prepared, but not presented, due to the aforementioned special purpose of the meeting and the length of time involved in accomplishing it.
5. Unfinished business -
  - a. Building 1 closets - John Gauldin will be starting 7/1 on the closet replacements for building 1. Access to units 10 and 11 is needed. Hugh will work with Cinda to see if the unit keys can be obtained from the lockbox. Also, the drains are blocked. Cinda will contact Top Notch to address clearing the drains. Cinda is board-authorized to sign the contract with Gauldin on behalf of the Association.
  - b. New association and property manager – The Board received presentations from three property management association firms: RLM Associates, LLC (Lee Merritt and Nancy Tucker); EastLake (Maureen Baker); and SHM (Carl Smith). They presented their current association and property management experience, properties managed, focus of their efforts, and plans for licensure as required by new state laws. Proposals were provided showing terms of coverage and cost of service.

Subsequently, the Board discussed where our efforts need to be focused in the near term, which of the firms appeared to best address our needs, and which looked to be best able to provide the support needed in a timely manner.

It was moved and seconded to select EastLake as property manager at their quoted price of \$15/unit/month pending completion of satisfactory agreement documentation.

*Motion passed unanimously.*

6. Date and time of next BOD meeting

No date was set for the next meeting. Immediate association actions will be conducted by email, and the need for a formal meeting will be determined at a later date.

7. Adjournment

The meeting was adjourned by acclamation at 7:00pm.

Respectfully Submitted,

Tom Burns  
Secretary