

SPECIAL PINWOOD VILLAGE BOARD OF DIRECTORS MEETING  
PURPOSE: TO INTERVIEW PROSPECTIVE MANAGEMENT COMPANIES  
TWO DAY MEETING, MARCH 21, 2016 AND MARCH 24, 2016

**CALL TO ORDER**

President Jeff Chase called the meeting to order at 12:59

**ROLL CALL**

In attendance was Lori Battaglia, Director at Large; Jim Knapp, Director at Large; Jeff Chase, President; Pam Sherock, Secretary; Bob Surbeck, Vice President; Charlie Lopipero, Director at Large; and Bill McNeill, Treasurer; there were three Resident Owners attending as well.

**OLD BUSINESS**

Motion to waive late fee on 605 was made by Bill, seconded by Bob, all approved.

**INTERVIEW PROGRESSIVE MANAGEMENT**

Jeff introduced Maureen Reardon, CPM, President. She made a presentation and there were questions from various Board members. Maureen was excused; Jeff had checked with three references and informed the Board of the comments made. The Board exchanged their feelings on presentation and various costs.

**RECESS**

Meeting was recessed at 1:50 PM to resume at 2:30 PM.

**CALL TO ORDER**

Jeff reconvened meeting at 2:32 PM

**INTERVIEW AMERI-TECH COMMUNITY MANAGEMENT**

Jeff introduced Mike Perez, CEO and Sharon Van Winkle, Director of Marketing and Business Development. A presentation was made by both Representatives and Board members questions were answered. Mike and Sharon were excused; Bob had contacted several references and reported to the Board. The Board had discussion concerning this Company and what they can provide for Pinewood Village.

**BOARD COMMENTS**

Open discussion on the two Companies, Pros and Cons.

**RECESS**

Meeting was recessed at 3:59 PM to reconvene at 1:00 PM on March 24, 2016

**CALL TO ORDER**

Jeff reconvened meeting at 12:59 PM on March 24, 2016

**ROLL CALL**

In attendance was Lori Battaglia, Director at Large; Jim Knapp, Director at Large; Jeff Chase, President; Pam Sherock, Secretary; Bob Surbeck, Vice President; Charlie Lopipero, Director at Large; and Bill McNeill, Treasurer; there were three Resident Owners attending as well.

**INTERVIEW HOLIDAY ISLES PROPERTY MANAGEMENT**

Jeff introduced Robert Babcock, LCAM, President and Rachael Dennis, LCAM. They gave a presentation and questions from the Board followed. Lori reported on the references she contacted.

**BOARD MEMBER DISCUSSION**

There was discussion on the presentation and various charges by the company.

**END OF DISCUSSION**

Bob made motion to end discussion on Holiday Isles, Bill seconded; all approved.

**BOARD VOTE ON NEW MANAGEMENT COMPANY**

Bob made motion to exclude Holiday Isles from consideration, Bill seconded; all approved.

Lori made motion to exclude Progressive from consideration, Bill seconded; all approved.

Bob made motion to accept Ameri-tech as new Property Management Company, Bill seconded; all approved.

**ADJOURNMENT**

Pam made motion to adjourn meeting, Bob seconded; all approved.

**NEXT SPECIAL MEETING**

Monday, March 28, 2016 at 3 PM in the Club House