

SPECIAL PINWOOD VILLAGE BOARD OF DIRECTORS MEETING

PURPOSE: TO REVIEW AMERI-TECH COMMUNITY MANAGEMENT CONTRACT AND INTERVIEW  
ASSIGNED PROPERTY MANAGER

MONDAY, MARCH 28, 2016

**CALL TO ORDER**

President Jeff Chase called the meeting to order at 3:10 PM

**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; Bill McNeill, Treasurer; Mike Perez, CEO of Ameri-Tech; Sharon Van Winkle, Director of Marketing; and Giancarlo Gonzalez, LCAM Property Manager from Ameri-Tech and Two Resident Owners, as well.

**REVIEW AMERI-TECH CONTRACT**

Jim and Lori asked questions on pricing and clarification, this information is attached to the minutes. Lori suggested to have Attorney review the contract.

**ACCEPTANCE OF CONTRACT**

Jeff stated that a Certified Letter had been sent to Resource Property Management Company advising them of our intent to “quit” as of May 31, 2016; the notice of 60 days as required by our Contract with them. Ameri-tech Property Management Company will begin June 1, 2016. Letters of Introduction will go out to Owners explaining how to handle the Maintenance Fees and contacts for any problems or concerns.

Jeff made motion to have our Attorney review contract, Bill seconded. Lori was in favor, the remaining six Board members opposed.

Jeff asked for motion to accept Ameri-Tech Contract with the discussed changes made, Bob made motion, Bill, seconded. Six members approved, Lori opposed.

**PROPERTY MANAGER**

Giancarlo [JuanCarlo or “G”] was welcomed and advised as to reasons why Pinewood Village is making change. He was receptive and agreed to be pro-active and readily available to Board Members to Manage Pinewood Village.

**ADJOURNMENT**

Bob motioned to adjourn at 3:45 PM, seconded by Bill....all approved.