

EMBASSY PARK CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS EMERGENCY MEETING MINUTES  
JANUARY 3, 2017 @ 7:00PM 1700 EMBASSY DRIVE UNIT 808

1. CALL TO ORDER: The meeting was called to order at 7:00 pm.
2. PROOF OF NOTICE POSTED PERIOD: Emergency meeting, not to comply with 48 hour posting requirements.

Attendees: In person: Darlene #301, Margaret #808, June #804, Elise #710& Sharhonda #307 On conference call: Ana #907.

DISCUSSIONS & MOTION TO APPROVE TEMPORARY SECURITY OFFICERS ON PREMISES

- a. Hours of security officer will remain in effect from 12-6 am, Ana motioned to accept the current contract, Margaret second motion and Elise, June & Sharhonda voted yes for approval.
- b. The current contract for security officer will remain until the Board of Directors meeting on January 9th at 7pm.
- c. Complaint: the security officer is parking by the mailboxes and not patrolling the perimeters, to communicate to security company that he must walk and check all areas of the property.
- d. Marked security vehicle will be left on premises to deter anyone, during the day, discussion to where the vehicle should be placed and should be determined and communicated to the security company,
- e. June Howard requested that Margaret obtain from the security company 1. Copy of local & Dept. of state licenses.
- f. Discussion to vote on the current security contract and prices, at the next board meeting on January 9 th .

ADJOURN: 7:27 pm.