

EMBASSY PARK CONDOMINIUM ASSOCIATION, INC.

1700 Embassy Park Drive, West Palm Beach, FL 33401

Telephone 561-247-4245

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Monday, May 30th, 2016 @ 10:00am

1700 Embassy Park Drive, Unit 704, West Palm Beach, FL 33401

Meeting started 10:00am

Agenda Posted.

Members present: Ana Schwerer, Amy Spiegelman, Dori Edwards, Jack McDonald, Dion Rich, Phillip Yorston (on the phone).

In the meeting we heard the recommendations and compared the two offers CMC and GRS, Amy made the Motion to hire CMC , Dion Rich Seconded.

Extremely competitive offer for property management services with a cost \$500/month with a cancelation option of 30 days has been voted unanimously with the contingency of:

- 1- Received in writing a revised proposal stating new terms and fees.
- 2- Include in their contract a weekly walk thru the property with a Board Member or it's designee.

We expect a revised proposal by the end of this current week and will be able to forward to the entire board before signing a contract. The proposed start date for the property management firm would be June 15,2016.

Meeting Adjourned 10:37am.

NOTE: If there would be any comments or concerns in regards the revised proposal please let us know by email before our next regular meeting June 13th, 2016.

Respectfully,

Ana Schwerer
President
Embassy Park Condo Association