## **Embassy Park Condo Association**

**Meeting Minutes** June 18, 2016 @ 11:00AM REVISED

Call to order

**Proof of Notice** 

Establish Quorum

Members Present: Amy Spiegelman, Jack McDonald, Dori Edwards, Dionne Rich, Darlene Crawford

Minutes Accepted from prior meeting. Unanimous

Motion by Jack McDonald to move Amy Spiegelman from "Acting President" to "President", seconded by Dionne Rich. Unanimous Vote.

Motion by Amy Spiegelman for Dori Edwards to be Vice President, seconded by Darlene. Unanimous vote to accept.

Report given to board from search committee board members, Jack McDonald, Dori Edwards, Dion Rich & Amy Spiegelman, who interviewed property managers and chose John Stanliand.

Discussion of Property Management Co. CMC, Jack McDonald motioned to accept them as our new property managers. Seconded by Dori Edwards. Unanimous Vote to hire CMC.

Accounting to stay with Academy for at least 30 days.

Jack offered to attend initial meeting with property manager, with Amy.

Dionne offered to keep two file boxes in her unit and would follow up with Ana.

Next meeting scheduled for July 11, 2016 @ 7:00 pm

Meeting adjourned. 11;35a.m.