

Embassy Park Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Conference call in number: 515-739-1030 Meeting ID: 728-873-331
Unit 202
January 16, 2019

OFFICIAL MINUTES

The meeting was called to order at 7:02 pm by Ed Walker, President.

Directors Present: Ed Walker, Dian Vujovich, Darlene Crawford, Orfelía Mayor (speaker phone), Jose Herrera and Chey Griffith

Directors Absent: June Howard, Phil Yorston and Jeff Ford

Management Present: Laura Carlisle, LCAM

Poof of notice of meeting was confirmed by Ed Walker.

The Board reviewed the minutes from the January 8th Board of Directors Meeting.

MOTION: Chey Griffith made a motion seconded by Ed Walker to approved the minutes from the January 8th Board of Directors Meeting. The motion carried 6-0.

The Board reviewed the bids to perform the survey of the community. Jose Herrera offered to review the plats from the city and will provide an update to the Board.

Management recommended to the Board that a reserve study should be performed. Management will seek bids to provide to the Board.

Management presented a proposal from Hafer to perform the 2018 year-end financials instead the previous approved CPA, Friedman, since there were multiple complaints on the management company to the DBPR from an owner in the community. Hafer has performed the previous reviews and audits and has a better understanding of the community's financials.

MOTION: Ed Walker made a motion seconded by Darlene Crawford to rescind the contract with Friedman to perform the 2018 year-end financials and to hire Hafer instead. The motion carried 6-0.

Management and the Board discussed their issues and concerns. Management stressed that matters should be brought to the management company to be placed on the agenda for the next Board meeting.

The association is sending someone to the community to do repairs on the fences. The Board reminded residents that no locks will be repaired. The vendor will only repair the gates so that they shut and latches.

There being no further business the meeting was adjourned at 8:00 p.m.