

Creekwood Townhome Association, Inc.

BOARD OF DIRECTORS MEETING

June 11, 2020 at 6:00 pm

Draft Minutes

The meeting was called to order By Shannon at 6:00 pm.

A quorum of Directors was established by the presence of President Shannon Nemecek, Treasurer Matthew Soehren, Secretary Gina Valdez, Director Nick Paragioudakis and Fred Schmidt is absent. Michelle Thibeault, Nicole Banks, Rochelle Ashley and Teri Lennon representing Sunstate Association Management Group, Inc.

Notice of the meeting was given in accordance with the Association and State statutes.

Officer's Reports: A brief discussion was had regarding the Landscaping contract.

New Business:

A **Motion** to release previous management company, Real Manage, Inc. with the effective date of July 31, 2020 was made by Gina and seconded by Shannon. **Motion approved unanimously.**

A **Motion** to appoint new management company - Sunstate Association Management Group, Inc was made by Matthew and seconded by Nick. **Motion approved unanimously.**

A **Motion** to appoint the new management company to **start** August 1, 2020 was made by Nick and seconded by Shannon. **Motion approved unanimously.**

A **Motion** to appoint Sunstate Association Management Group, Inc as the registered agent was made by Gina and seconded by Shannon. **Motion approved unanimously.**

A **Motion** to appoint Sunstate as signers on the bank accounts was made by Matt and seconded by Nick. **Motion approved unanimously.**

A **Motion** to approve the contract as presented was made by Gina and seconded by Shannon. **Motion approved unanimously.**

Introduction of Sunstate Association Management Group – Shannon welcomed the Sunstate Team.

Owners comments or questions: None currently.

Next Regular Board meeting: Second Thursday of each month at 6pm.

Shannon Adjourned the meeting at 6:30 pm.