

BOARD OF DIRECTORS MINUTES

The Villas at the River
Homeowner's Association, Inc.
2887 Villa Lane, Benton Harbor, MI 49022

October 22nd, 2015,

The following documents the October 22nd, 2015 meeting of the 2015-2016 Board. In attendance were Jean Bloomquist, Mark Carlock, Julie Crane, Mary Huber and Mike Cook. The meeting was held in the Villa's Clubhouse and started at 9 am. This special meeting was to interview potential HOA management candidates.

Board Actions:

The board interviewed 4 potential companies.

Superior Management at 9 am

Gardner Management at 10:30 am

Parkview Hills Management at 1 pm

County Wide Property Management at 2:30 pm

After the final interview the board discussed the facts of the interviews. After serious discussion and consideration of the pros and cons of each company, the board voted unanimously to select the proposal of County Wide Property management pending minor adjustments to the contract.

Motion to adjourn by Jean and second by Mary, motion carried unanimously. Meeting closed at 4:00.

Respectfully submitted,
Mark Carlock, Secretary