York Place

<u>Board Meeting</u> October 25, 2023 - 8:00 pm Zoom Call

AGENDA

- 1. Property Management Proposal from Wedgewood Property Management Shelia Austin
 - i. \$5.50 per home per month was Sheila Initial Proposal (need in writing)
 - ii. Board asking if we could have the Management Company to Start December 1st with the new board members?
 - iii. The board understands that we can part ways at any time with a 60 day notice
 - iv. Does the "buildings" clause need to be removed since York Place has no 'common' buildings such as recreation building or pool house
 - v. The board understands that for incidentals Wedgewood Property Management would invoice the York Place Board on possibly a quarterly basis
 - vi. The board needs to understand the process for paying larger monthly bills such as snow plowing, landscaping, etc. (some of our bills are auto pay... P.O. box, insurance, etc.)
 - vii. Signature Process to approve the contract
- **2.** Annual Board Meeting
 - i. Ballot Letter Erica's sent it out great job!
 - ii. 14 votes in so far... start beating the drums
 - iii. George to bring the votes to the meeting
 - iv. Mike W to send out the Annual Meeting Agenda
 - v. Erica to finalize the Operating Budget for the Annual meeting