

August 26, 2020 Board Meeting Minutes

Attendees:

Meeting Date: 08/26/2020

Location: 23229 Oak Cluster Drive, Sorrento, FL 32776

Board Member Participants:

Joe Routt – President

Myrtle Webb – Vice President

Karin Pierson – Treasurer

Jeff LaChapelle – Secretary

Opening:

This special Board of Directors meeting at The Park at Wolf Branch Oaks, Inc. was called to order at 7:00 p.m. on August 26, 2020 by President Joe Routt. It was noted that the meeting had been posted properly and in a timely manner. Joe also noted that a quorum was established with above board members in attendance.

The reason for this special meeting is to meet Garry Griffin and Barbara Proctor from Bosshardt Property Management, as they are our likely selection to provide services to The Park.

Approval of Minutes:

No prior minutes were approved at this meeting.

Report Outs:

No reports outs were done at this meeting.

Open Issues/ Old Business

Bosshardt Property Management described their services and how they could benefit our community. They answered any questions we had and provided us a copy of their contract. Joe will send the contract to our attorney for review.

New Business

Joe will call Real Life Church to ask about renting their space for our annual meeting.

Items for Discussion at the Next Meeting

Open issues from above.

Adjournment:

Adjournment of meeting was motioned by Joe and was seconded by Myrtle. The motion carried and the meeting was adjourned at 9:22 p.m. The next regular meeting will be at 23229 Oak Cluster Dr., Sorrento, FL 32776 on September 14, 2020 at 6:45 p.m.

Minutes submitted by: Jeff LaChapelle - Secretary