

Park at Wolf Branch Oaks Homeowners' Association, Inc
Board of Directors Meeting Minutes
Reach Church 02/07/2023

Call to Order

6:00 PM by Joseph Rout

Verification of Quorum

4 of 4 Board Members present

Joseph Rout, Karen Pierson, Perry Pierce, Gary Carter

Proof of Notice

Notice provided in accordance with Florida Statutes

New Business

President Rout advises the Board Members that the current HOA management company, Specialty Management Co., had notified him they were going to exercise the termination option within our contract. President Rout advised he had not received any reason for the termination.

President Rout provided the Board with 4 options and requested input on which option we should pursue. Options provided were,

1. Seek more information from the current Management company as to why they were canceling and determine if there was any actions we could take to continue our relationship with them.
2. Park at Wolf Branch Oaks HOA takeover all Management duties
3. Try to find another HOA Management Company to perform all HOA duties
4. Try to find an HOA Management Company to perform limited HOA tasks

The Board members chose option 1 and requested President Rout contact the proper personnel within Specialty Management Co. and setup a meeting with them.

Adjournment: 7:15

Motion to adjourn Gary Carter Second Karen Pierson. Unanimous by members present.

Next Meeting: Reach Church 02/22/2023 6:00 PM