

**CENTRE POINTE CONDOMINIUM ASSOCIATION
SPECIAL BOARD MEETING MINUTES**

DATE: Wednesday, October 4, 2023
PLACE: Clubhouse
TIME: 10:00 AM

CALL TO ORDER

Debbie Haddad, President, called the special meeting to order at 10:00 am.

PRESENT

Debbie Haddad – President
Eric Prentice - Vice President
Martha Oleen - Director At Large

Richard Luff - Secretary
Ron Kowalski - Treasurer

Cindyrae Mehler - Integra

PURPOSE OF SPECIAL MEETING

Discussion on selection of vendor landscape options. Following review of the three proposals received, Motion was made by Ron Kowalski to accept the estimate from Green Landscape Management LLC [GLM] for full property cleanup in the amount of \$3,808.00, and the one (1) year contract for monthly landscape maintenance in the amount \$1,632.00/per month; 2nd by Richard Luff; and, passed.

Integra was asked to request additional verbiage be added to the 1-year landscape contract to include written notice of early termination clause.

Integra was requested to notify the past landscape company of the change in vendors coinciding with the current landscape contract end date of 10-31-23, and to contact GLM requesting a start date of 11-01-23.

There being no further items on the Agenda for the Special Meeting, Motion to adjourn the Special Board Meeting at 10:16 am was made by Martha Oleen; 2nd by Eric Prentice; and, the meeting was adjourned.

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management