

# Celery Lakes Homeowners Association, Inc.

## **Board of Directors Meeting Minutes**

**Saturday, October 18, 2008**

Community Mailbox Area

Call to Order: 10:10am by Chris Giddings

Verification of Quorum:

Marc Percy, Marshall Bell, Herman Perry and Chris Giddings present  
One homeowner was present

Meeting was posted 48 hours in advance

### **NEW BUSINESS:**

This is a special meeting to discuss changing management companies from Specialty Management, Inc. to EPM Services, Inc., and appoint Chris Giddings to Secretary/Treasurer position.

There was an open discussion regarding timing of potential change and need for change. It was noted that Gary Einstein, although not present, had expressed an interest in staying with Specialty Management until the beginning of 2009. Gary has also expressed his disapproval of EPM Services, Inc. despite his refusal to attend two separate meetings with the company and voice his concerns or ask questions.

\*\* Motion was made by Marc to cancel contract with Specialty Management, Inc. with 30 day written notice. 2<sup>nd</sup> by Marshall, Vote: Unanimous Approval

\*\* Motion was made by Marc to sign the new contract with EPM Services, Inc. Effective November 1, 2008. 2<sup>nd</sup> by Marshall, Vote: Unanimous Approval

\*\* Motion by Marc to appoint Chris Giddings to Secretary/Treasurer position. 2<sup>nd</sup> Marshall, Vote: Unanimous Approval

Contract with EPM Services, Inc. was signed by Marc Percy and witnessed by Marshall Bell.

Letter to cancel contract with Specialty Management, Inc. effective November 20, 2008 was signed by Marc Percy, Chris Giddings and Herman Perry.

10:30 AM Motion to Adjourn by Chris Giddings, 2<sup>nd</sup> by Marc Percy, Vote: Unanimous Approval