

Bristol Harbour Property Owners Association, Inc.

Emergency Meeting of the Board of Directors

July 28, 2016

9:00 AM

Location

Conference call

Call to Order

The meeting was called to order at 9:00 AM.

Attendance, Roll Call, Determination of Quorum

Brett Beckett and Bob McKey were present via speaker phone. Representative present from Guardian Association Management was Kelly Burch.

Management Contract

Brett made a motion to terminate the existing contract with Bosshardt Property Management, LLC effective September 30, 2016. It was seconded by Bob and approved unanimously. Bob made a motion to enter into a management contract with Guardian Association Management effective October 1, 2016. It was seconded by Brett and approved unanimously.

Bank Accounts and Signatories

Brett made a motion to open new account, operating and reserve, at Ameris Bank, naming Thomas Eaton and Brett Beckett as signatories on both accounts. It was seconded by Bob and approved unanimously.

Adjournment

There being no further business, the meeting was adjourned at 9:04 AM.

Respectfully submitted by Kelly Burch, Guardian Association Management