

Kensington South Condominium Association, Inc.
Emergency Meeting of the Board of Directors
March 2, 2017
Conference Call
3:30 PM
Minutes

Location

Conference Call

Call to Order

The meeting was called to order at 3:31 PM.

Attendance, Roll Call, Determination of Quorum

Board Members in attendance via conference call were Michael Eelmann, Jason Weisbrot and Jimmy Williams. Quorum was established. Representative present from Guardian Association Management was Kelly Burch.

New Business

Management Contract: It was noted that Kathleen Houchins, CAM Specialist had to close her business due to health concerns and Guardian Association Management had been presented by Kathy to continue management of the Association in her absence. Jason made a motion to enter a contract with Guardian Association Management effective immediately. Michael seconded the motion and it was approved unanimously.

Bank Signatories: Michael made a motion to update the bank signatories with Ameris bank to add Michael Eelman, Thomas Eaton and Jimmy Williams and remove Kathy Houchins and Ricardo Valladares.

Adjournment

There being no business, the meeting was adjourned at 3:52 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management