

Palmetto Villas Condominium Association

Board of Directors Special Meeting

3524 NW 21st Drive

Gainesville, Florida 32605

January 7, 2019

Minutes

Board Members Present: Cynthia Cox (President), Judy Orton (Vice President), Susan Burnett (Secretary/Treasurer), Ken Solomon (Director) and Lydia Cane (Director)

Guest Present: Kelly Burch representing Guardian Association Management, LLC.

Call to Order: Cynthia Cox called the meeting to order at 6:00 PM

Cynthia Cox introduced Kelly Burch of Guardian Association Management, LLC to the Board members. Kelly Burch presented an Engagement Agreement that was distributed and reviewed by the Board.

Judy Orton made a motion to accept Guardian Association Management, LLC as the Association's new management company. Ken Solomon seconded the motion. The motion was pass unanimously to accept Guardian Association Management, LLC as the new management company.

After discussion of the Engagement Agreement, Lydia Cane made a motion to change banks to Ameris Bank and signers to be Tom Eaton of Guardian Association Management, LLC, Cynthia Cox, and Susan Burnett. Ken Solomon seconded the motion and the motion was approved unanimously.

Meeting was adjourned at 6:45 PM.



Susan Burnett
Secretary
Palmetto Villas Condominium Association