

**Cottages at Eagle Pointe Homeowners' Association**  
**Board Meeting**  
**August 23, 2021**

ATTENDANCE

Greg Goins, Audree Flanders, Marsha Gustafson, Myron Davies  
There is a quorum of Board Members with four in attendance  
Meeting Called to Order at 3:30 PM

Purpose of the Meeting:

Emergency Board Meeting (57-8a-226, 2(ii) (A)(B)) to discuss current officers serving the board, the need for continuity plans and to review information gathered and proposals received for potential financial management of the Association. Five companies were contacted, 4 provided proposals.

I AM HOA – David McConkie = \$800/month, limited services  
K&R Advantage Management – Treva Thomas \$350/month limited services  
Property Management Systems Inc – Mindy Hughes - \$200/month, robust services  
FSC - \$7.00 per door = \$427, no communication other than financial questions via email.

Audree Flanders made a motion to move from an open board to a closed board meeting at 4:00 PM, to discuss contract negotiations (57-8a-226 (3) (b) (iv)), to review proposal with PMI. Myron seconded and the remaining board members voted AYE.

Mindy Hughes with Property Management Systems Inc joined the meeting to review their proposal for financial only management of the HOA.

Myron made a motion to seek a contract with PMI which would reduce our expenses and provide a greater level of service to the community, Marsha seconded, all in favor voted AYE. Audree will reach out to Brent Anderson who is currently on vacation to review with him all of the proposals and obtain his board member vote whether to move forward with PMI.

ADJOURNMENT

A motion to adjourn the meeting was made, by Greg the motion was seconded by Audree and the meeting concluded at 5:00 PM.

Greg, Audree and Marsha walked with Mindy around the community.