

INVERNESS MASTER HOMEOWNERS ASSOCIATION

SPECIAL BOARD MEETING

Minutes - Thursday, February 16, 2017

The meeting was called to order by President Brad Green at approximately 6:00 p.m. at the Ameriprise office on Selkirk Drive.. A quorum was not present at 6:00 p.m. (due to one member being stuck in traffic). As such, no business was conducted until a quorum was present, which occurred at approximately 6:45 p.m. The Board was in executive session to discuss the single topic of the IMHA contract with its agent (Boothby Realty).

Board Members present:

Brad Green (IMHA President)
Jim Baxter (Director, Inverness Green)
Rick Bloom (Director, Town of Adam Brown)
Art Fleet (Director, Kerry Downs)
Sallie Cox (Director, Selkirk)
Joe Clark (Director, Summerwood)

Board Members absent:

Mat Adams (Director, Inverness Point)
Lindsay Mardick (IMHA Vice President)
Liz Bishop (Director, Country Club Vlg.)

Minuets: The Minuets of the January Board meeting were not presented. It was noted the January minuets would be presented at the regular March Board Meeting, as the next meeting was the Annual Meeting.

Treasurer: As this is not a regular Board meeting, we had no report from the Treasurer.

Old Business: There was general review and discussion of the contract with Boothby Realty and their proposal for renewal.

New Business: Rick Bloom moved to send out Request for Proposals for the contract as the Board's agent, with responses due by March 9. Seconded by Joe Clark. Motion carried unanimously.

Rick Bloom moved to call a second special meeting of the Board for March 14 for the purpose of deciding on the contract for the Board's agent, and to invite Elbert Boothby to address the Board at said meeting. Seconded by Art Fleet. Motion carried unanimously.

With no additional questions or comments, there was a motion to adjourn by Art Fleet. Seconded by Joe Clark. Motion carried unanimously.

Meeting adjourned at approximately 7:30 pm.