

Tuscany by the Sea COA, Inc.

Board Meeting Minutes January 11, 2024 5:00PM

Zoom

<https://us06web.zoom.us/j/88143180636?pwd=lrc5maFtrt2ZcnMrr70B2sdlc71XY1.1>

Meeting ID: 3399964808 Passcode: 469882

Present: Board—Bonnie Reitz, Brad Gable, Larry Stauffer Pat Chetcuti

Board Meeting of January 17 will approve all pending proposed meeting minutes.

Old Business:

Discussion of performance of the current Management Company

New Business:

Discussion of interviews with new potential Management Companies by Brad Gable and Bonnie Reitz. Two companies were interviewed at their Headquarter offices on January 8 and 9.

Reitz made a motion to begin negotiating with a new Management Company. Second by Stauffer. Unanimous approval of the Board.

Brad Gable leading the project with participation of the full Board has begun discussions on contract terms and services with a potential new Management Company. If it is determined that we should move forward with a change, 60 days written notice must be given to WCM.

Adjournment: Bonnie Reitz made a motion to adjourn and it was seconded. The meeting adjourned at 545 PM.

Respectfully submitted by Bonnie Reitz, President