

Minutes

Special Meeting of the Board of Directors

Yankee Ridge Villas Townhome Association

September 4, 2018

Present: Roger Chamberlin, Kris Miller, Keith Prettyman and Zandra Uhrmacher

Absent: Kevin Miller

The meeting was called to order at 7:00 p.m. by Vice President, Kris Miller. The purpose of the Special Meeting was to consider a Resolution authorizing Brett Cover of Universal Property Management to collect dues and assessments, deposit them in a real estate trust account subject to audit by the Nebraska Real Estate Commission and write checks from that account without a countersignature from a Board Member and, if the Resolution passed, to sign a revised property management agreement with Universal Property Management.

The Resolution was moved by Kris Miller and seconded by Roger Chamberlin. Following discussion, the Resolution passed unanimously.

With the passage of the Resolution, the management agreement adopted at the meeting of August 20, 2018, was revised to comport with the Resolution. The revised agreement was signed by Kris Miller as Presiding Officer.

The Board took the opportunity of meeting to consider how the Board would interface with Brett Cover. Brett had asked that there be a single point of contact and that member would direct comments either to the Board from Brett or to Brett from the Board. The Board voted to Have Keith Prettyman serve as the Board liaison to Universal Property Management.

The Special Meeting adjourned at 7:38 p.m.

Secretary

Attachments: Resolution