

**SPECIAL MEETING MINUTES
VENICE BEACH APARTMENTS, NUMBER 1
MAY 6, 2014**

The meeting was opened at 6:30 pm by President Joe Ryan. Other board members present were Kathy Rumpel (by phone), Pat Jackson and Marsha McGovern. Owner present was Eileen Ryan,

The minutes from the April 3 , 2014 Meeting were approved.

Moved: Marsha McGovern
Second: Pat Jackson
Approved: Yes

Special Meeting Business

The board has reviewed proposals from management companies and has decided to sign a contract with Sunstate Association Management Group. After discussion by the board members a motion was made to sign a management contract to partially begin on August 1, 2014 when the company will take over the financial management of our association, with total management to begin on November 1, 2014.

Moved: Pat Jackson
Second: Marsha McGovern
Approved: Yes

A motion was made to approve a new banking resolution which will include Marsha McGovern, 1st Vice President and Michelle Thibeault of Sunstate Association Management Group to replace Patsy Benson as signatories on our Association's checking Accounts.

Moved: Marsha McGovern
Second: Pat Jackson
Approved: Yes

Special Meeting Adjourned at 6:45 p.m.

Moved: Marsha McGovern
Second: Pat Jackson
Approved: Yes

Respectfully submitted
Patricia A. Jackson
Board Secretary