

Odessa National Board Meeting Minutes

Date: 12/10/19

Time: 7:00pm-8:47

Attendees: Daniel Camputaro, Douglass Krantz, Yuliana Goldin-Dunn, Cecelia Scherer, Joey Nicely, Greg Wuthnow

Absent: John Deck, Rob Cunningham

1. President motioned to bring meeting to order, 2nded, 3rd
2. Daniel stated at next meeting motion will be made to remove John Deck from the board
3. Daniel motioned to skip reading of previous meeting minutes
4. First State Residential in attendance to present their property management services
 - a. Trent Harrison and Erik Cohen
 - b. Daniel filled in the management company on history of Odessa National and future needs post turn over
 - c. First State Residential will provide a consulting proposal as well as a post turn over proposal
 - i. Their services will include a portfolio manager that manages about 6 properties including others
5. Joey filed the taxes on 12/5
6. Joey opened a CD on 12/10
7. Insurance
 - a. Blanket quote from Harrington received
 - b. JTS quote-contact is Robin
 - i. Looking for inception policy to start on 12/16
 - ii. Robin is shopping around to provide a quote
8. Daniel is working on drafting a letter to the community
9. Next meeting is scheduled on January 14th.