

Odessa National Board Meeting Minutes

Date: 2/18/20

Time: 7:07pm-8:04

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

Absent: Rob Cunningham

President motioned to bring meeting to order, carried at 7:07pm

1. Daniel motioned to skip reading the previous meeting minutes, motion carried
2. Daniel motioned to skip reading financial report, carried
 - a. Daniel provided to Joey the interest statement that has arrived
3. Daniel discussed the email received from NCC Land Use, looking to meet with the Board and Capano regarding turn over
 - a. Daniel has responded to the email proposing 2/24 at 10am, meeting was confirmed and scheduled for that date
 - b. Daniel will work to identify if there is an agenda for the meeting and who needs to attend
4. Property Management Company
 - a. Sent consulting contract over
 - b. 1 year engagement starting March 1st through February 28, 2021
 - c. There could be additional charges outside the consultation fee for items such as copies, postage, extra travel, and etc.
 - d. Daniel motioned to sign the consulting agreement with management company-carried'
 - i. Board must pay 50% of consulting fee upfront, which equals to \$1,000
5. Insurance
 - a. We have communicated to the insurance provider that mulch will be put down at the park within the required timeline
 - b. Rob is collecting bids for mulching and needs to identify who will put down the mulch
 - i. Volunteers or contractors
6. Next meeting is scheduled for 2/26/20 at 7pm