

OAK PARK LEISURE GARDENS

SPECIAL MEETING - JANUARY 23, 2014

MINUTES

The meeting was called to order by the President, Ron Margison at 6:45 p.m. Board members present were: Ron Margison, Kathleen Grant, Bob Thomas and Aaronne Livingston. Absent was Tom Talbert. Also present was Casey Guenther of MAC Management.

The President stated the following agenda items for this special meeting:

1. To sign the contract for services to be provided by MAC Management.
2. To sign the contract for services to be provided by the legal firm of Christopher W. Guenther with regards to the revision of the governing documents of Oak Park Leisure Gardens.

A motion to approve the minutes of the meeting of January 14, 2014 was made by Bob Thomas and seconded by Aaronne Livingston. Motion passed.

The President introduced Casey Guenther of MAC Management who described the services that his company would be providing under the contract approved by the Board at the regular meeting of January 14th, 2014. In response to a question from an Association member, Mr. Guenther explained the various options that are being considered for the payment of HOA monthly dues. Mr. Guenther stated that more information will be provided in an introductory letter which he will be sending to all Association members.

A motion to sign the service contract with MAC Management was made by Kathleen Grant and seconded by Bob Thomas. Motion passed. A check to cover the transfer services from Yost Management to MAC Management was signed and given to Mr. Guenther.

Discussion then ensued between the Board and Mr. Guenther regarding various aspects of his services including collection of personal contact data, payment of Association bills, and authorization to conduct much of our correspondence by electronic methods. The use of personal on-line portals for viewing individual homeowner information by the homeowner was also outlined.

A motion was made by Kathleen Grant to sign the contract for services to be provided by the legal firm of Christopher W. Guenther with regard to the revision of the governing documents of Oak Park Leisure Gardens. The motion was seconded by Aaronne Livingston. Motion passed. A check was signed and given to MAC Management to forward to the attorney.

The President announced that the next Committee meeting for the review of the governing documents would be on Monday, January 27, 2014 at 6:30 p.m. There will also be a special meeting of the Board on Thursday, January 30, 2014 at 6:30 p.m. to continue the discussion with MAC Management regarding the provision of services.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Kathleen Grant, Vice-President, OPLG