

**CENTER GATE ESTATES VILLAGE CONDOMINIUM ASSOCIATION,
SECTION III, INC.
SPECIAL BOARD MEETING MINUTES
February 26, 2020
Approved**

A Board Meeting of Center Gate Estates Village Condominium Association, Section III, Inc. was held on February 26, 2020, at the Center Gate III Ramada (pool area), Sarasota, Florida, at 10:15 a.m., to conduct the business of the Association. Directors present were Ron Schwied, Tom Antonucci, Jeanne Oyer, Anita Foelsch and Verna Williams.

- **CALL MEETING TO ORDER** – Ron Schwied, president, called the meeting to order at 10:15 a.m.
- **DETERMINATION OF A QUORUM** – Ron verified that with 5 board members present a quorum was established.
- **PROOF OF PROPER NOTICE** – Ron verified that proper notice was posted 48 hours in advance of meeting.
- **NEW BUSINESS**
Ron Schwied, President, stated that the purpose of this special meeting was to hear presentations from three Condominium Association Managers (CAMs) as follows:
 - 10:30 a.m. Pinnacle Community Association Management
 - 11:00 a.m. Mitchell Association Management Group
 - 11:30 a.m. ONE Source Corporation

Following each presentation, a series of questions were asked of each company. At the conclusion of the presentations each company was scored based on criteria formulated by the Board. Mitchell Association Management Group received the highest total score.

Anita Foelsch made a motion that Ron Schwied negotiate a contract with Mitchell Association Management Group which will then be presented to the Board for approval at the next Board meeting. Motion was seconded by Verna Williams and passed unanimously.

- **DATE OF NEXT MEETING** – March 18th, 2020
- **ADJOURNMENT** – With no further business the meeting was properly adjourned at 12:15.

Respectfully submitted, Ron Schwied
Attachment(s):

Question Sheet
Scoring Form
Scoring Tally Form
Comparison Worksheet