

Gateway Greens Community Association, Inc.

A Corporation Not-For-Profit

GatewayGreens.com

Gateway Greens Board of Directors Meeting March 5, 2008

Board Members in Attendance: Delores Linscott, Karen Maxwell, Brian Mook, Ed Snyder, Burnie Williams

Management Representative: None

1. *Call to Order:* Karen Maxwell called the meeting to order at 9:30 a.m.
Quorum: A quorum was established with 5 directors present.

Proof of Meeting: Meeting was posted according to Florida Statutes

2. Reports on on-site visits to the different property management companies were shared with the Board. Results from reference checks also were shared. Discussion ensued regarding the merits of the different property management companies bidding for GGCA contract.

MOTION: Brian Mook made a motion to offer Alliant Property Management the job of property manager provided Alliant was willing to change the monthly Office/Administrative fees to a set fee. Delores Linscott seconded. Motion passed.

ACTION ITEM: Karen and Ed will work with Alliant to finalize the contract.

Burnie made a motion to adjourn at 11:03 a.m. Brian seconded. Motion passed.