

**Austin's Colony Home Owners Association**

**Board of Directors Meeting**

**June 22<sup>nd</sup>, 2017**

**6:30pm Hilton Garden Inn Hotel**

**I. Call to Order**

- a. There was a full quorum in attendance, so the meeting was called to order by Charles Grimes, President, at 6:38pm.
- b. In attendance- Charles Grimes (President), Marissa Maguire (Secretary), Rick Greig (Treasurer), Joe Contreras, Drew Kitterman, Donald Burnett, Patti Wade, Jason McConnell.
- c. Absent- Joseph Mitchell (Vice President)

**II. Approve new management contract with BCR Realty**

- a. Jason motioned to approve new contract with BCR Realty to be the new management company for Austin's Colony HOA, which will replace current company of Equity. Patti seconded, all in favor, none opposed, motion carried
- b. Approve to add Suzan Reed and Hank McQuaide, from BCR, to bank account access and remove Keith Clements. Rick motioned, Patti seconded, all in favor, none opposed motion carried.

**III. Ratify E-voting**

- a. Motion to ratify e-voting to buyout Equity for the last month of their contract (July 2017), which will allow BCR contract to start in July and give time to transition prior to the annual homeowner's meeting. Cost of buyout will be \$748.00, per the Equity contract. Rick motioned to approve e-voting that was previously passed, Patti seconded, all in favor, none opposed, motion carried.
- b. Motion to ratify e-voting that was previously passed

on 5/13/17 to repair the brick column on the corner of Williams Trace/ Parkway, for cost of \$125. Patti motioned, Marissa seconded, all in favor, none opposed, motion carried.

### III. Executive Session

- a. Joe motioned to move into Executive session at 6:49pm, Marissa seconded, all in favor, none opposed, motion carried.

### V. Dismissal

- a. Patti motioned to adjourn the meeting, Joe seconded, all approved, none opposed, motion carried and the meeting adjourned 7:31pm.