Kings View HOA Board Member Meeting May 30, 2018 via e-mail

Following our meeting with CBC Prime Properties, a Division of Coldwell Bankers CB, yesterday, Board Member and King's View HOA President, Mary Hertert requested an emergency Board Meeting by email. The meeting concerned a determination of how to proceed/manage with our records, currently being stored at CB, and the replacement of ABA HOA Management services.

Board members, Mary Hertert, President, Lucinda Larsen Vice, President and Donna Stoner, Secretary/Treasurer participated in the meeting by e-mail.

Mary requested a response to what appeared to be our two temporary options.

- 1) Keep our records at Coldwell Bankers until our September Annual Meeting for full HOA vote or
- 2) Open up negotiations with MM and possibly transfer our files to them.

It was agreed by all the Board members that the records remain with CBC Properties (CBC) of Coldwell Bankers. CBC Properties of Coldwell Bankers will be retained as our HOA management company and will replace ABA until our September annual meeting when the entire HOA membership can be involved. This decision was made in part because the records were currently in their possession and CBC had made the decision to hire two of ABA's previous employees in order to better service those clients.

It was agreed that Mary Hertert would contact representatives of CBC and arrange to close our old Bank Accounts and open a new ones. The signatory's of the new bank account will be Mike Park of Coldwell Bankers, Mary Hertert, President of King's View HOA and Donna Stoner, Secretary/Treasurer of King's View HOA.