



**Board of Directors Special Meeting
June 6, 2025, at 5:00 P.M. Central
MINUTES**

BOARD OF DIRECTORS PRESENT:

**Charles Knoll
James Eagleson (Absent)
Brad Coleman
Darrell Caudill
Mary Swann
Brenda Roberts
William "Ron" Kibble**

ASSOCIATION MANAGEMENT:

**Maxet Management Group
Gene Claseman, CMCA, AMS, PCAM
Rusty Stinson, CAM
Mark Huebner, CAM**

1. **CALL TO ORDER, QUORUM AND ROLL CALL**
MH called the meeting to order at 5:00 P.M. Seven (7) of seven (7) board members were present.
2. **PROOF OF NOTICE OR WAIVER**
MH confirmed a Proof of Notice was posted on property according to Florida Statute 718.112(2) c and governing documents.
3. **NEW BUSINESS**
 - a. BC spoke on the release of Maxet Contract on July 1, 2025. **DC made a motion to release Maxet from their contract on July 1, 2025, 2nd by BR, U, MC.**
 - b. BC introduced First Service Residential Management for their presentation, proposal, and contract. Jason Bennett, the regional director, introduced himself and his team. Andy Sorenson briefly spoke. Ashley Rader described their value due to their large size and quality assurance. Renee Moore, operations manager, introduced herself. The board and owners were given an opportunity to ask questions. **DC made a motion to approve the First Service Residential Management contract with a few minor stipulations, as noted, 2nd by JE, JE – Yes, CK – Yes, DC – Yes, MS – Yes, RK – Yes, BR – Yes, BC - Yes, U, MC.**
4. **OPEN FORUM**
The floor was opened to owners present and all questions and concerns were addressed. The next board meeting will be on Saturday June 21st at 10:00 A.M.
5. **MOTION TO ADJOURN**
A motion to adjourn was made by JE, 2nd by RK, to adjourn the meeting, U, MC. The meeting was adjourned at 6:20 P.M. CST.

