



## Board Meeting Minutes May 19, 2011

Board members present: Jimmy, Patrick, Lisa, Vince, Ron,

The meeting was called to order at 5:35 p.m. There were no guests.

The Board resolved to approve the April 2011 Minutes.

M - L  
S - R  
C - All

The Board resolved to continue the treasurer's report

M- V  
S - J  
C - All

Manager's report was continued to allow time for Comcast's presentation.

The Board resolved to approve the following agreement with Comcast:

As consideration for the Association ("the Association") entering into a five (5) year Services Agreement (the "Agreement") with the Company, granting the Company, among other things, the right to provide its services to the Premises, the Company agrees to pay the Association a per unit fee of \$100.00 (total \$13,600.00) (the "Per Unit Compensation") payable within forty-five (45) days after the execution of this Compensation Agreement and Agreement by both parties. The Association shall submit a completed W-9 form and a Vendor Profile, if requested by the Company, upon the execution of this Compensation Agreement. The contact person was Julie Mason.

M- V  
S - J  
C - All

The President initiated a discussion on maintaining the consistency of the "Universal Screening" process between the three Associations and Phoenix Park Apartments. He stressed the importance of adhering to the process as prescribed.

There were no liens.

The meeting adjourned at 6:26 p.m.  
Lisa Lindsay, Secretary

Board members terms expire as noted: Vince Johnson – 2013 Lisa Lindsay – 2012 Jimmy Weaver - 2012 Patrick Bohner – 2011 Ron Simons – 2011
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