

Sunridge at Avon II
Special Board of Directors Meeting
Online Meeting via Zoom
January 27th, 2021
5:30 pm

1. Call to Order at 5:36 pm
2. Verification of quorum-quorum established with Steve, Polly, Mike, Phil and John Saypol in attendance along with the manager, Jeff Lineback
3. Previous Meeting Minutes Approval
7-27-20 meeting minutes approved with no changes.
4. Discussion of the PM Contract

Motion (John/Phil) - Summit Property Management to take over the current management contract with Avon Property Management effective 2/1/21, with APM overseeing the transition until 2/28/21. Passed unanimously, with Steve Lay recusing himself from the vote.
5. Next Meeting
April 19th, 2021 @ 5:30 pm
6. Adjournment @ 6:20 pm