



**Board of Directors
Special Meeting Minutes
April 13, 2016
(Teleconference)**

Members Present: Stephanie Waltman, President
Joe Willis, Vice-President
Kathy Carlson, Secretary
Joe Carlson, Treasurer
Dan Snelling, ACC
Patrick Staffieri, Common Areas
Kris Salo, Director at Large

Meeting was called to order at 5:04 PM by Board President Stephanie Waltman.

Board President Stephanie Waltman entertained discussion regarding the review of proposals submitted by two management companies responding to the King's Deer HOA Request for Proposal for Management Services. Discussion followed on comparison findings and reference checks. Even though both companies have good references and are competitive in pricing, the general consensus was Muldoon Associates seem to provide the kind of service the HOA would consider.

It was decided that Muldoon Associates would be contacted with follow-up questions. Dan brought up concerns regarding the ACC's specific requirements, and will provide a list of duties performed by the Executive Director to be used during the follow-up with Muldoon Associates.

Kris will check part-time and full time position requirements and salaries with like-sized HOA's, seeking Community Association Institute's assistance

There being no further business, the meeting adjourned at 5:56 PM.

Minutes respectfully submitted by Kathy Carlson, Secretary

Approved: _____

Stephanie Waltman, President, King's Deer HOA

Kathy Carlson, Secretary, King's Deer HOA