

MEETING AGENDA

MAY 16, 2018

SPECIAL BOARD MEETING RELATED TO DEEDS MANAGEMENT COMPANY SELECTION and OTHER DEEDS ISSUES

- | | |
|--------|--|
| 7:00 | Call to order, meeting rules, board introductions |
| 7:05 | Graham sub-committee report-out and questions |
| 7:20 | Sterling sub-committee report-out and questions |
| 7:35 | Discussion of options, selection of one company |
| 8:00 | Selection of 2-person team to negotiate final contract |
| 8:05 | Review of current enforcement policy (fine policy), discussion of other escalation processes, finalization of what the long-term policy will be going forward |
| 9:00 | Transition interface and long-term interface with new deeds management company |
| 9:20 | Deeds enforcement committee – who, how |
| 9:40 | Transition enforcement for new management company (somewhat dependent upon what Transerve does) – long-term problems, existing variances & temporary waivers, etc. |
| 10:00+ | Adjourn |