

Harvest Ridge Townhomes Association, Inc.
Board of Directors Special Meeting Minutes
February 17, 2023

A special Board meeting was called and held at 5862 Roy Heights and was called to order at 2:08 PM.

Present were as follows:

	Mike Carton	President
	Gary Thompson	Vice President (by phone)
	Bob Shaw	Treasurer
	Maurice Marks	Director at Large
	Derek Patterson	Z&R Property Management (by phone)
Excused Absences:	Rick Sorenson	Secretary
	Beatrice Behrens	Director at Large

This meeting was called to discuss further the proposed new contract submitted by RowCal as they recently purchased Z&R.

New Business:

The new contract was previously emailed to the Board. The floor was open for general questions, and Mr. Patterson reviewed the contract Exhibit A (Services Addendum) and the contract becomes effective April 1. A thirty-day prior period is required to change over the Association's records and documents as RowCal operates on a different Cinc software license. A question-and-answer period followed. A motion was made to approve the new contract, which carried 4-0 in favor.

There being no further business, the meeting was adjourned at 2:29 PM.



Derek Patterson
Property Manager