Marlowe Manor Property Owner's Association Board Meeting Minutes Tuesday, November 14, 2023 Location: Zoom (Virtual)

Board Members in Attendance:

Mary Waldrup (President), Scott Smith (Treasurer), and Justin Jones (Secretary)

Board Members not in Attendance: N/A

Others Attending: Chris Gimbert Next Meeting: December 3rd or TBD

Call Meeting to order

• Mary Waldrup called the meeting to order around 7:35

Discussion:

- Management Company
 - o Chris asked the board to consider bringing in a management company.
 - percentage pay company, not anything you pay for up front
 - they handle all the day to day operations
 - o The board discussed the pro's and con's but ultimately decided we would reconsider it in the future.

Action Items:

- Justin made a motion to change Scott Smith's position from Treasurer to First Vice President
 - o Scott Seconded
 - The Board unanimously approved.
- Justin made a motion to promote Chris Gimber to Treasurer
 - o Mary Waldrup Seconded
 - The Board unanimously approved
- Chris Gimbert Made a motion to close the meeting @ 8:15pm
 - o Justin Seconded
 - The Board unanimously approved