

MINUTES of Heleena Hills Homeowners Association
Special Meeting date: September 18, 2013

Call to order: A Board meeting of the Heleena Hills Homeowners Association, was held at John L. Scott Office, 8933 Market Place #H, Lake Stevens, WA on September 18, 2013. The meeting convened at 8:04 PM, President Steven Ewing presiding, and Steven Apodaca, secretary.

Members in attendance: Stephen Ewing, President
Richard Schoentrup, Vice President
Steven Apodaca, Secretary, Treasurer

Members not in attendance: Representative from the Property Management Company

Approval of minutes: No Minutes to approve

New business:

Termination of Current Property Management Company

Motion: Moved by Richard Schoentrup to Terminate Heleena Hills current Property Management Company, Windemere Real Estate. This will take effect October 1st. **Motion Carried.**

Hiring of the new Property Management Company

Motion: Moved by Richard Schoentrup to Hire Assurance Property Management, Affiliated with John L. Scott to be Heleena Hills New Property Management Company. This will take effect October 1st.

Motion Carried.

Announcements:

Monthly Board Meetings for 2013 will be held at the last Monday of every month at 7:00 PM at the Hagen Deli. The next monthly board meeting will be on September 30th.

Adjournment:The meeting was adjourned at 8:15 PM, September 18, 2013

Steven Apodaca, Secretary
Heleena Hills

Approved 9/30/13