

**SOUTH MILL VILLAGE  
EXECUTIVE BOARD MINUTES  
FEBRUARY 25, 2008**

ATTENDANCE: Jack Burke, Jack Foley, Al Penland, Amy Brodeur, and Rich Nicholson

The meeting was called to order at 7:05 PM by Jack Burke.

Motion was made to approve the January 28<sup>th</sup> Minutes as written. (J. Burke/A. Penland)

Jack Burke introduced the topic of contracted property management services. It was noted that for some time the EB had been exploring the possibility of moving in a new direction with respect to such services. It was also noted that the contract with Imagineers had expired some time ago, thus providing further reason to discuss future plans. Because of the tentative nature of these discussions, they had taken place in executive session. Following individual phone calls to representative clients and an opportunity for EB members to meet and become familiar with the scope of management services provided by Advance Property Management of Glastonbury (APM), a consensus had developed that APM would provide strength in financial management and a proactive posture with respect to the changing property management needs as the complex ages. Following a discussion motions were made as follows:

**RESOLUTIONS:**

1. Be it resolved that the Executive Board hereby terminates Imagineers as its Property Management Agent effective March 31, 2008 and authorizes the President to send a letter to that effect. Motion: J. Foley/A. Penland
  
2. Be it resolved that the Executive Board hereby appoints Advance Property Management as its Property Management Agent effective April 1, 2008 for a period of one year and authorizes the President to execute a contract with Advance Property Management Services to provide property management as set forth therein. Motion: R. Nicholson/J. Foley

A letter will be sent to all residents advising them of the above on March 4, 2008.

The Board has contracted with Prime Touch to paint 30 Units for 2008. The cost of the painting will be \$52,000.

The next Executive Board Meeting will be March 31, 2008.

Motion to adjourn at 8:50 PM. (J. Burke/A. Brodeur)