

THE FALLS MAINTENANCE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

June 3, 2021

MINUTES

MEETING PLACE: GoToMeeting online hosting service
ID 264-158-605

MEETING TIME: 6:00 p.m.

DIRECTORS PRESENT: Ralph Long, Nora Snyder, Jordanne Spencer, Chris Woehr

DIRECTORS ABSENT: Ray Mohammadi

ALSO PRESENT: Jack, Meryle, & Dana Shaw, Signature Property Mgmt.

Ralph called the meeting to order at 6:06 PM

He indicated as this was a meeting to discuss personnel issues, it was not required that the community attend.

After reviewing four bids, the Board chose Dynamic Integrated Security and discussed the proposed contract they submitted. There was some discussion regarding the waiver of trial by jury clause and the non-compete clause as well as the discrepancy between 5 and 6 overtime holidays (Easter was omitted).

Ralph made a motion to accept Dynamic Integrated Security as the new gatehouse supplier. Nora seconded and the motion passed unanimously.

Dana is to call the contact person over there to ensure that there is a smooth transition and that they can begin services as quickly as possible.

There being no further business, Ralph made a motion to adjourn the meeting at 6:16 PM and the motion passed unanimously.

Respectfully submitted,

Jordanne Spencer, VP/Secretary