



Piney-Z Plantation Homeowners Association, Inc.  
P.O. Box 12236  
Tallahassee, FL 32317-2236

## **SPECIAL MEETING MINUTES**

**Meeting Date:** March 08, 2017

**Meeting Location:** Piney-Z Lodge, 950 Piney Z Plantation Rd, Tallahassee, FL 32311

### **Board Members Present:**

Kelly Wenum, President  
Frank Cicione, Vice President  
Richard Campbell, Secretary  
Nico Lauw, Treasurer  
Chris Duffee, Committee Liaison

### **Call to Order**

The special meeting was called to order at 6:08 p.m. by President Kelly Wenum with a quorum of board members present.

### **Business Item**

#### **➤ Property Management Company Presentations**

- Danny Hayes, (CAM) owner and operator of *Kirby Property Management Company* gave a verbal presentation.
  - Packets were provided.
  - Proposal does not include website.
  - No storage of documents (physical or electronic)
  - No electronic payment options for homeowners
  - Proposal with bookkeeping, \$800 monthly. Without bookkeeping, \$500 monthly.
- Andrew Elekes, (CPA, CAM) owner and operator of *Total Professional Association Management (TPAM)* gave a verbal presentation.
  - Packets were provided.
  - Proposal does include a website.
  - Website payment option for homeowners.
  - Document storage (physical and electronic).
  - Proposal with bookkeeping, \$875 monthly. Without bookkeeping, \$700 monthly.

### **Meeting Adjourned**

There being no further business, Richard Campbell made a motion to adjourn. The motion was seconded by Frank Cicione and was approved unanimously at 7:52 p.m.