

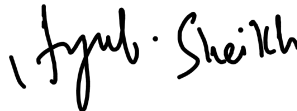
The Pines Community Services Association, Inc.
Special Board of Directors Meeting
Wednesday, March 27, 2024 7:00pm

Agenda

1. Call to order at 7:11pm
2. Determine Quorum
In attendance (President) Ayub Sheikh (Secretary) Ruthza Georges-Vales (Treasurer) Aziza Urunova, Board Lauren Perez Shakeel Ahmed
3. Proof of Notice sign placed & agenda posted on all bulletin boards on 3/25/24
4. Open Forum
5. Seacrest Services
*Discussed planned hybrid system which will include GRS Cam along with A house person and maintenance supervisor paid directly by HOA instead of Property management company.
30 day notice to be given to Seacrest with intent to terminate contract on 3/29/24 with a 30 day transition period.*

Motioned by Ayub Second By Ruthza All in favor Passed

6. Booting company to be changed & will reinstate decals will be discussed at next meeting.
7. Adjournment @ 7:47pm



Ayub Sheikh
President
Name _____

Title _____ Date _____

April 09, 2024