

AMBERLY VILLAGE
CONDOMINIUM ASSOCIATION, INC.
SPECIAL BOARD MEETING

April 6, 2021

(NOT YET APPROVED)

Call to Order: The Board meeting was called to order by Judith Wlodarczyk, President at 10:00 AM on April 6, 2021.

Notice and Quorum: Due notice was given, and a quorum was met with Board members Judith Wlodarczyk (JW), Robert Picotte (RP), Larry Eskildsen (LE), Ron Czajka (RC), Ken Nicalek (KN). Also in attendance was Adoni Kokkinos, CEO of Newell Property Management.

A special meeting of the Board of Directors of Amberly Condominium Association Inc., was held at Amberly Village Activity Center for the purpose of voting to change property management companies. It has been a difficult year in that Amberly had four PMP property managers in one year. A search was held to find and select a new property management company.

1. BP made a motion to cancel PMP's contract effective 30 days from today, May 6, 2021. KN seconded, the vote was unanimous. JW will hand deliver cancellation letter to PMP today.
2. LE made a motion to hire Newell Property Management. BP seconded the motion. The vote was unanimous.
3. JW introduced Adoni Kokkinos. AK gave a brief overview of the company and the process going forward. AK said the transition will be smooth.

Adjournment: BP motioned to adjourn, KN seconded, meeting adjourned 10:20.

Respectfully,

Larry Eskildsen
Secretary of Amberly Board

April 6, 2021

Maria Procacci
President
Property Management Professionals (PMP)
75 Vineyards Blvd.
Third Floor
Naples, Florida 34119

Maria:

The Amberly Board of Directors voted at a Special Meeting on 4/6/2021, to terminate the Management Agreement between Property Management Professionals of Southwest Florida Inc. and Amberly Village Association. This letter confirms the thirty (30) days in advance of the termination to take effect on 5/6/2021.

Amberly had four property managers in one year. It has been a very difficult year for all of us.

I have copied Claire Spellman on this letter and have delivered a hard copy to her as well.

Judith Wlodarczyk
President Amberly Village

c: Claire Spellman