Board of Directors Meeting Minutes for ECHPOA

April 5, 2020

The meeting was brought to order by President Luke Bagwell at 12:03. Those in attendance: Cyndie Sherriff, Luke Bagwell, Crystal Dambrosky, Heather Prewitt, Teresa Morton, Mike Felix

Roll call was taken by Cyndie Sherriff:

Luke Bagwell_X_Heather Prewitt__X_Cyndie Sherriff_X_Crystal Dambrosky_X_Jodi Smith_A_

This meeting was held to discuss the tenants in the building, they did not move out. The board discussed the inability to execute an eviction at this time. Cyndie Sherriff created a month-to-month lease there was discussion surrounding the lease. The amount for rent was discussed as of June 1, 2020 rent would be \$1200, the intention of the board is that rent would be raised \$100 per month until the tenants move out. It was also recommended that an inspection of the property occur every month at 11 am.

Motion: approve a new lease in the amount of \$1200.00/ June 1.

Luke Bagwell_X__Heather Prewitt__X__Cyndie Sherriff_X__Crystal Dambrosky__X___Jodi Smith__A__

Meeting adjourned 1:00pm