

## **River Strand Property Management Committee**

Meeting Minutes October 4<sup>th</sup>, October 17, October 31 and November 1, 2017

### **Opening**

Closed meeting where held by the committee to go over confidential material presented to the committee by Vendors for the Landscaping contract. All meetings were held at the River Strand Country Club..

### **Present**

**Paul Martin, Don Smith, Bill Capresecco, Tony Digiannattonio, John Caracciola.**

### **Agenda**

To review the contracts submitted by Vendors for the Landscape care for Single Family homes and Common area.

### **Landscaping**

Bill Capresecco led a discussion on the RFP reviewed by the committee from outside vendors. It was decided Bill would seek authority from our Board Liaison to move forward with the outside vendors and negotiate the best deal available and present a recommendation to the board on how to move forward. On October 31, 2017 the recommendation to approve TruScapes was voted on and approved by the committee unanimously. Bill Capresecco was given permission to move forward with the recommendation to the board. On November 1<sup>st</sup> an unsolicited offer from one of the vendors came in and additional meeting was called and the new offer was discussed with the committee. The committee once again unanimously approved TruScapes as the Vendor of choice.

### **Adjournment**

Meeting was adjourned at p.m. on November 1, 2017.

Minutes submitted by: Paul Martin

Approved by: [Name]