

**Minutes of Master Management Special Board Meeting
December 19, 2014**

President Donna Capobianco called the meeting to order at 1:29 p.m.

Roll Call:

Present – Donna Capobianco, Danielle LoBono, Dan Glickman, Fred Rosenzweig, Pierre Laliberté, Bill Morse, Dick Ciocca, Michael Routburg

Absent – Gene Goldman

Business – (1:31:20 p.m.)

Security Contract -

Donna advised the contract with Kent Security ends March 31, 2015.

Director of Services and Administration - Kelly O’Meara Hampton – (1:31:42 p.m.)

CVEMM issued a RFP in October requesting proposals for security services. Five companies responded; Kent, ABM, Advanced Security, 4GS, and Securitas. Kelly recommended ABM due to their professional presentation when outlining their services, significantly lower cost, the use of technology, positive reference checks and three site visits.

(1:32:27 p.m.)

Dan Glickman moved for Kelly to begin contract negotiations with the intent to award the security contract to ABM. The motion was seconded by Dick Ciocca.

Following positive comments regarding the diligent and thorough efforts made and confirming the contract is contingent based upon successful negotiation and will be brought back to the Board for approval at the January meeting, the vote was taken and **the motion carried unanimously.**

Announcements – (1:34:53 p.m.)

The Town Hall Meeting is scheduled for December 23rd, 2014, in the Clubhouse Party room at 9:30 a.m.

The next Master Management Board Meeting is scheduled for January 15, 2015, in the Activities Center at 9:30 a.m.

Open Mic –

(1:35:57 p.m.)

Evelyn Lusthaus – Building President - Applauded Andre of Kent Security and his staff for their professionalism, commitment, and knowledge of the community and added they were helpful in effectively controlling a situation with rapid results and hopes the new company coming in will bring the same attributes.

Adjourn –

(1:39:43 p.m.)

Meeting was adjourned at 1:39 p.m.

(For greater detail, those wishing to hear all comments, discussions, and debates are encouraged to view the meeting video in its entirety or by using the time markers above on www.cvedb.com. Meetings may also be viewed on our Community TV Channel 98.)

Respectfully submitted,

Gene Goldman
Secretary
Board of Directors

The signature above indicates only that these are the minutes adopted by the Board of Directors in open session on _____, 2014.