

REGENCY AT MONROE HOMEOWNERS ASSOCIATION, INC.

GENERAL RESOLUTION NUMBER 04:17

NURSING SERVICES

WHEREAS, Article 6, Section 6.1 (c) of the By-Laws sets forth the Powers and Duties of the Board of Trustees is “to employ firms and corporations”; and

WHEREAS, the Board of Trustees deems it necessary and desirable to employ limited nursing services for the Regency at Monroe; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby accepts Princeton HealthCare System Proposal in the amount of \$280 / month with services consisting of;



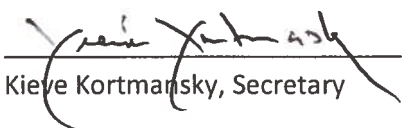
Services include 12 hours of service a month

Nursing Services – First (1st) Tuesday of the month 8:00am – 4:00pm

Laboratory Services - Third (3rd) Tuesday of the month – 8:00am – 12 noon

Community education programs

Duly adopted at a meeting of the Board of Trustees of the Regency at Monroe Homeowners Association, Inc. held this 16th day of August.

Officer:	YES	NO	ABSTAIN
 Stuart Z. Goldstein, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Farron, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>ABSENT</u> Michael Chait, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Kieve Kortmansky, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Officer:

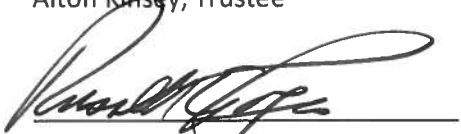
YES

NO

ABSTAIN

ABSENT

Alton Kinsey, Trustee



Russell Porges, Trustee

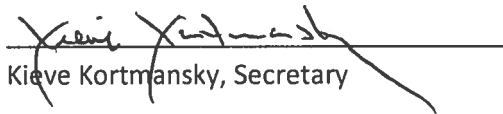
_____ ✓



Matt Stephens, Developer Trustee

_____ ✓

Attest:


Kieve Kortmansky, Secretary

8-16-2017
Date

