

Minutes

Developmental Disabilities Resource Board of Directors

DDRB Board Meeting via Email

Sherwood House

March 13 – 15 2019

The **Board of Directors of DDRB** met via email March 13 -15, 2019. The purpose of the meeting was to vote on approving the motion to allow Gary Steinman to negotiate and accept any legitimate offer in excess of \$230,000.

The email to the board reads as follows:

December 26, 2018

Dear DDRB Board

We have a couple of offers on the Sherwood House which require a quick response. You will recall the appraised value of the home was \$260,000. We reduced the listing price to \$245,000 and have refused a couple of offers that were under \$200,000. The board had previously given Gary the authority to refuse any offer under \$230,000.

The two new offers are \$230,000 and \$234,000 net the request for DDRB paid closing costs. Both would have some contingencies as far as bank financing and inspections, etc. In the interest of timeliness in response, Gary would like the ability and authority from the board to negotiate and accept any legitimate offer in excess of \$230,000 without having to review each offer with the board and vote.

Please respond by email if you are in agreement with this proposed guideline so that he has your direction on the current offers. He has spoken to our real estate agent and both offers are pending our response. Please provide your response to this request by email by the end of today.

The members of the board voted unanimously to approve the request for additional funding. Copies of the email votes are attached to the minutes for the record.

Respectfully submitted: Sonja Bennett
March 19, 2019