MINUTES OF THE
BOARD OF DIRECTORS MEETING
CURRY FORD WOODS HOMEOWNERS ASSOCIATION, INC.

The Board of Directors of the Curry Ford Woods Homeowners Association, Inc. held their meeting on Monday, January 9th, 2017 at 3046 Curry Woods Drive at 6:00 p.m.

Board Members Present: Kim Holland, Marlisa Marlow, and Terri Schaefer

Others Present: Mark Hills LC.A.M of Association Solutions and one homeowner.

Quorum: Quorum was present with 3 of 5 board members and the meeting was called to order at 6:06 p.m.

Approval of Minutes
The Board reviewed the minutes of the Board Meeting, which took place on September 27th, 2016. Upon Motion made by Kim Holland, and seconded by Terri Schaefer, the minutes were unanimously approved.

Review of Financial Reports
Mark Hills reviewed the November 2016 financials with the Board of Directors. On a motion made by Marlisa Marlow and seconded by Kim Holland, the November 2016 financials were unanimously approved.

Mark Hills gave the Board an up date on the delinquent accounts of the association.

Old Business:

No old business to come before the meeting.

New Business

There was no new business for this meeting

Next Meeting
The next meeting will be a Board Meeting. This was arranged for Monday, April 3rd, 2017 at 6:00 p.m. at the front Entrance of the community.

Adjournment
There being no further business to come before the meeting, the meeting was adjourned upon motion duly made Kim Holland and seconded by Terri Schaefer at 6:57 p.m.