

**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, April 11th, 2016 at the Front Entrance at 6:00 p.m.

Board Members Present: Kim Holland, Maria Nistri, Marlisa Marlow, Michael Debartolo and Linda Candelario

Others Present: Mark Hills LCAM of Association Solutions and several homeowners

Quorum: Quorum was present with 5 of 5 board members and the meeting was called to order at 6:03 p.m.

Approval of Minutes

The Board reviewed the minutes of the Board Meeting, which took place on January 6th, 2016. Upon Motion made by Kim Holland, and seconded by Maria Nistri, the minutes were unanimously approved.

Review of Financial Reports

Mark Hills reviewed the February 2016 financials with the Board of Directors. On a motion made by Maria Nistri and seconded by Kim Holland, the February 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

Lights: The Board discussed the lighting at the entrance due to the fact that it is not very bright. Maria Nistri motioned to get an estimate to switch the 7 lights to LED. Linda Candelario seconds the motion and it is carried unanimously.

Next Meeting

The next meeting will be the Annual Meeting. This was arranged for Monday, July 18th, 2016 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 Marlisa Marlow at 6:22 p.m.