

**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 29th, 2018 at 3046 Curry Woods Drive at 6:00 p.m.

Board Members Present: Kim Holland, Maria Nistri, and Terri Schaefer

Others Present: April Childs LCAM and 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 6:04 p.m.

Approval of Minutes

The Board reviewed the minutes of the Board Meeting, which took place on October 30th, 2017. Upon Motion made by Kim Holland, and seconded by Terri Schaefer, the minutes were unanimously approved.

Review of Financial Reports

April Childs reviewed the November 2017 financials with the Board of Directors. On a motion made by Maria Nistri and seconded by Kim Holland, the November 2017 financials were unanimously approved.

April Childs gave the Board an up date on the delinquent accounts of the association.

Old Business:

Landscaping- The Board discussed the landscaping bids that were sent to each one of them. All three Board members present unanimously voted for D' Best Landscaping company.

New Business

Violations – Maria Nistri asked about violations within the community. April Childs explained that there was an issue with commercial vehicles, trailers and boats within the community and residents were complaining. April Childs mentioned that there were about 6 that were all ready on their last letter and the next step was to send them to the attorneys. Kim Holland motioned to send them to the attorneys and Maria Nistri second and was unanimously approved.

Next Meeting

The next meeting will be a Board Meeting. This was arranged for Monday, April 23rd, 2018 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 by Maria Nistri at 6:44 p.m.