

MINUTES OF THE BOARD OF DIRECTORS MEETING OF
QUAIL RIDGE PHASE III HOMEOWNERS' ASSOCIATION
Held on Tuesday April 24th 2018 @ 5pm
At The Park at Quail Ridge

The Board of Directors of the Quail Ridge Phase III Homeowners Association, Inc. held their meeting on Tuesday April 24th 2018 at the Quail Ridge III Park.

Board Members Present: Michelle Lux, Miguel Cordero and Frances Rodriguez

Others Present: April Childs, LCAM of Association Solutions.

Call to Order: April Childs confirmed that quorum was present with 3 of 3 Board members and the meeting was called to order at 5:01pm

Review of Minutes: The Board reviewed the minutes of the November 7th 2017 Meeting. Upon a motion from Michelle Lux and seconded by Frances Rodriguez, the minutes were approved as presented.

Financial/Management Reports

April Childs reviewed the February 2018 Financials with the Board. Upon motion duly made by Michelle Lux, seconded by Miguel Cordero, the February 2018 financials approved as presented.

Old Business

None.

New Business

Gazebo- April Childs explained to the Board that the new gazebo should be placed on Thursday, April 26th, 2018 depending on weather.

Next Meeting

The next meeting will be an Annual / Budget Board meeting and was set for November 6th, 2018 at 5:00 pm at the park.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned upon motion duly made by Michelle Lux and seconded by Miguel Cordero at 5:12pm.