

**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, September 10th, 2018 at the front entrance at 6:00 p.m.

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

Others Present: April Childs, L.C.A.M and Mark Hills, L.C.A.M of Association Solutions and several homeowners.

Quorum: Quorum was present with 4 of 5 Board members and the meeting was called to order at 6:17 p.m.

Approval of Minutes

The Board reviewed the minutes of the Board Meeting, which took place on January 29th, 2018. Upon a motion made by Marlisa Marlow and seconded by Terri Schaefer, the minutes were unanimously approved.

Review of Financial Reports

April Childs reviewed the July 2018 financials with the Board of Directors. On a motion made by Maria Nistri and seconded by Marlisa Marlow, the July 2018 financials were unanimously approved.

April Childs gave the Board an update on the delinquent accounts of the Association.

Old Business:

No old business to come before the meeting.

New Business

Budget 2019: April Childs presented the proposed budget for 2019 on a line by line basis. The Board discussed the budget in depth. Kim Holland motioned to approve the budget as presented setting the assessments at \$150.00 for 2019. Maria Nistri seconds the motion and the budget was approved unanimously.

The Board asks that the Management Company remove the Christmas Decorations after being placed by a Board Member this year. Then Management Company to place and remove each year moving forward.

Next Meeting

The next meeting will be a Board Meeting. This was arranged for Tuesday, January 15th at 6:00 p.m. at 3046 Curry Woods Drive.

Adjournment

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