

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
CURRY FORD WOODS HOA, INC.**

**Tuesday, January 15th, 2019
At 3046 Curry Woods Drive.**

The Board of Directors of the Curry Ford Woods HOA, Inc., held their meeting on Tuesday, January 15th, 2019 at 3046 Curry Woods Drive.

Call to Order

The meeting was called to order at 6:00 p.m.

Board Members Present

Terri Schaefer and Marlisa Marlow with Kim Holland and Maria Nistri via phone.

Others Present

Pamela Joyce L.C.A.M. and April Childs L.C.A.M. of Association Solutions.

Quorum

Quorum was met with 4 of 5 Board Members present.

Approval of Minutes

The Board reviewed the minutes of the September 10th, 2018 Board Meeting. Kim Holland made a motion to approve the minutes and it was seconded by Terri Schaefer. The minutes were unanimously approved.

Review of Financial Reports

Having reviewed the November 2018 financials and there being no questions, Maria Nistri made a motion to approve the financials, this was seconded by Kim Holland. The November 2018 financials were unanimously approved.

Old Business

Terri asked if Management could purchase new Christmas decorations for the community. Pam said that she would make sure that everything was purchased in plenty of time for the 2019 Christmas season.

New Business

There was no new business.

Next Meeting

The next meeting will be a Board Meeting, Tuesday, April 2nd at 6:00 p.m. at the entrance to the community.

Adjournment

There being no further business to come before the Board, Marlisa motioned to adjourn, Terri seconded and the meeting was adjourned at 6:06 p.m.