

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

**Tuesday, April 2nd, 2019, 6:00 p.m.
At Curry Ford Woods Entrance**

The Board of Directors of the Curry Ford Woods HOA, Inc., held their meeting on Tuesday, April 2nd, 2019. 6:00 p.m. at the Curry Ford Woods entrance.

Call to Order

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

Board Members Present

Terri Schaefer, Marlisa Marlow and Kim Holland

Others Present

Pamela Joyce L.C.A.M. and Mark Hills L.C.A.M. of Association Solutions and several homeowners.

Quorum

Quorum was met with 3 of 5 Board Members present.

Approval of Minutes

The Board reviewed the minutes of the January 15th, 2019 Board Meeting. Terri Schaefer made a motion to approve the minutes and it was seconded by Kim Holland. The minutes were unanimously approved.

Review of Financial Reports

Pamela Joyce reviewed the February 2019 financials and there being no questions, Marlisa Marlow made a motion to approve the financials, this was seconded by Kim Holland. The February 2019 financials were unanimously approved.

Old Business

Pamela Joyce confirmed that new Christmas decorations had been purchased for the community. They are stored at our office and will be set up around Thanksgiving.

New Business

There was no new business.

Open Forum

An owner asked about violations. The process was explained to everyone, especially that if an owner has questions regarding a notice, they should email or call as soon as they receive it and management will assist them with further information.

Next Meeting

The next meeting will be the Annual Meeting, Tuesday, July 30th 2019 at 6:00 p.m. at the entrance to the community.

Adjournment

There being no further business to come before the Board, Marlisa Marlow motioned to adjourn and Terri Schaefer seconded the motion. The meeting was adjourned at 6:12 p.m.