

**MINUTES OF THE
ORGANIZATIONAL 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 Tuesday, July 30th, 2019 at the Front Entrance at 6:07 p.m.

Board Members Present: Kim Holland, Marlisa Marlow, Harold Gripton, Maria Nistri (Via Conference Call) and Terry Schaefer

Others Present: Pamela Joyce L.C.A.M. of Association Solutions and several homeowners.

Quorum: Quorum was present with 5 of 5 board members and the meeting was called to order at 6:07 p.m.

Election of Officers:

The Board discussed Board positions and on a motion from Kim Holland and a second from Terry Schaefer it was agreed as follows:

Harold Gripton - President
Terry Schaefer - Vice President
Kim Holland – Treasurer / Secretary
Marlisa Marlow - Director
Maria Nistri - Director

Next Meeting

The next meeting will be the Budget Board Meeting. This was arranged for September 24th, 2019 at 6:00 p.m. at the CenterPoint Community Church.

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 Marlisa Marlow at 6:14 p.m.