

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

**Tuesday, September 17<sup>th</sup>, 2019, 6:00 p.m.  
At Centerpoint Community Church, 9580 Curry Ford Rd.**

The Board of Directors of the Curry Ford Woods HOA, Inc., held their meeting on Tuesday, September 17<sup>th</sup>, 2019. 6:00 p.m. at the Centerpoint community Church.

**Call to Order**

The meeting was called to order at 6:04 p.m.

**Board Members Present**

Harold Gripton, Terri Schaefer, Kim Holland, Marlisa Marlow and Maria Nistri

**Others Present**

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

**Quorum**

Quorum was met with 5 of 5 Board Members present.

**Approval of Minutes**

The Board reviewed the minutes of the April 2<sup>nd</sup>, 2019 Board Meeting. Maria Nistri 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 July 2019 financials and there being no questions, Maria Nistri made a motion to approve the minutes and it was seconded by Kim Holland. The July 2019 financials were unanimously approved.

**Old Business**

None

**New Business**

The 2020 proposed budget was reviewed by Pamela Joyce and the Board discussed the changes. On a motion from Maria Nistri to accept the budget as presented and seconded by Marlisa Marlow. The 2020 Budget was approved unanimously.

Kim Holland asked that a newsletter be included with the budget again this year. She will compose the newsletter and email it to management.

**Open Forum**

No owners were present for questions.

**Next Meeting**

The next meeting will be a Board Meeting held in March. Date and time to be determined later.

**Adjournment**

There being no further business to come before the Board, Maria Nistri motioned to adjourn and Harold Gripton seconded the motion. The meeting was adjourned at 6:44 p.m.