

**MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF
QUAIL RIDGE PHASE 3 HOMEOWNERS' ASSOCIATION, INC.**

The Organizational Meeting of the Quail Ridge Phase III Homeowners' Association, Inc. was held on Tuesday, November 5th, 2019 at the Quail Ridge Park at 5:00 p.m.

Call To Order: The meeting was called to order at 5:02 p.m.

Board Members Present: Frances Rodriguez, Michelle Lux and Miguel Cordero

Others Present: Mark Hills, L.C.A.M. of Association Solutions

Quorum was confirmed with 3 of 3 Board Members present.

The only business for the meeting was to decide the Board positions for the next year. The Board discussed and agreed as follows:

President: Miguel Cordero, 1 year remaining

Vice President: Michelle Lux, 2 year remaining

Secretary-Treasurer: Frances Rodriguez, 3 years remaining

Adjournment: With no further business before the Board, Frances Rodriguez motioned to adjourn the meeting and Miguel Cordero seconded the motion. The Meeting was adjourned at 5:03 p.m.