## QUAILS NEST HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES January 9, 2023

| MEMBERS PRESENT: | Andi Nault, Ila Pyatt, Andrew Barker, Michael Morgret, Dylan Barrett<br>and Marques Lovato |
|------------------|--|
| MEMBERS ABSENT:  | None   |
| ALSO PRESENT:    | Jim Robson, Property Manager, Realty One Property Management, Inc.                         |

I. It was determined there was a quorum of Directors present to conduct business. The meeting was called to order at 6:00 P.M.

## **II.** Approval of Minutes:

"RESOLVED to approve the minutes of the Board of Directors meeting held October 3, 2022. (Motion made by Andi Nault, seconded by Andrew Barker. Motion passed unanimously)

## III. Action Taken:

"RESOLVED to approve the financials as submitted for Year ending 2022. (Motion made by Andrew Barker, seconded by Andi Nault. Motion passed unanimously.)

Homeowner's Forum -

Items discussed were, snow removal, icemelt buckets, snow company missing markers and hitting rocks, not picking up after pets, possible sign for trash area, new washer issues, and crawl space lid repairs.

## IV. Adjournment:

There being no further business to come before the Board, the regular Board meeting was adjourned at 7:45 p.m.

The next meeting of the Board of Directors will be held on April 3, 2023.

Minutes Approved by Board:

| Signed: | <br> |  |  |
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|         |      |  |  |

| Print Name: |  |
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Position Held:

| Date: |  |
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