

Hi all!

Wow, here are the minutes for July 28<sup>th</sup>'s meeting! Who is hosting the August 11<sup>th</sup> meeting??? Or the following months?

The most urgent item that needs to be on **everyone's** mind now, since the next meeting is in two weeks! Is,...

1) Kathy is reminding us that we need to have some things done as early as possible in August (no later than the end of the board meeting on August 11<sup>th</sup>) and emailed to all residents by August 15<sup>th</sup>, to get resident's feedback before the Annual Meeting at Lisa Campbell's house on September 27<sup>th</sup>. *Carel, as president, especially needs to be present for this work.* For future reference, we should have begun this work in June, but with the May meeting having been cancelled, we were off-kilter for the June meeting and never brought the subject up until today.

- a. Finish next year's budget (Kathy)
- b. Agenda for the annual meeting (revamping CC&R's, fine schedule to be clarified, common area maintenance, anything else??) (Carel, with review by the board)
- c. Proposal for new HOA board officers, how did they do that last year? Kathy has some ideas, if any incumbent board members from 2008 have documentation of how this has been done in the past, please share it.
- d. Ask residents for their vote on board members and the budget; or their proxies for the board to vote for them.
- e. Decide how much food is needed for the community meeting, and how that food is to be provided. If the board is providing the food, then the board members will be reimburse for the cost of that food and other consumables (paper plates, forks, glasses, beverages, etc)
- f. Decide if the "potluck party" after the board meeting, is open to all the neighborhood, or just to Quail Creek HOA residents.
- g. Lisa asks that we have a small "clean up crew" to help out after the Annual Meeting & Party is over.
- h. Email all residents to inform them of the above.

We missed those of you who could not make it tonight! We had a nice meeting, and the food was great! Thanks Brenda for the homemade peach tart and the watermelon! The Beef Satay was almost wiped out too ☺

Cheers, Lisa