

QUAIL VALLEY COOPERATIVE  
OPEN MEETING  
JANUARY 9, 2018

BOARD MEMBERS PRESENT:

Steve Haynes, Debra Healy, Annie Russell, LaDonna Parker, Linda Jennings

HERITAGE MANAGEMENT REPRESENTATIVE: Nicole Dittman

QUAIL VALLEY REPRESENTATIVE: Mary Werner

CALL TO ORDER: The meeting was called to order at 6:00 PM by Steve Haynes. All board members and management introduced themselves.

MINUTES: Minutes were read by all the board members. LaDonna Parker moved to accept the minutes as read; Debra Healy seconded the motion. The motion carried.

REPORTS: Nicole Dittman gave the financial reports for May 2017 through November 2017.

OLD BUSINESS: Annie asked if the new carpet had been installed in any units that the board approved of from a previous meeting. Mary reported that no units have had carpet installed since the decision was made and when it is installed she will contact the board so they can look at it.

NEW BUSINESS: None

MEMBER COMMENTS: None

Debra Healy moved to adjourn the open meeting; Annie Russell seconded the motion. The motion carried, and the meeting was adjourned at 6:09 PM.