

QUAIL VALLEY COOPERATIVE
Meeting Minutes – Open Meeting
November 13, 2018

BOARD MEMBERS PRESENT:

Debra Healy, Annie Russell, Linda Jennings Steve Haynes (LaDonna Parker was absent)

HERITAGE MANGEMENT REPRESENTATIVE

Nicole Dittman

QUAIL VALLEY REPRESENTATIVE

Mary Werner

CALL TO ORDER:

The meeting was called to order at 6:00 PM by Debra Healy.

MINUTES:

The Minutes of the July 10, 2018 Open Meeting were read. Annie Russell moved to accept the minutes. Steve Haynes seconded the motion. The motion carried.

MANAGING AGENT'S REPORT:

Nicole Dittman read highlights from financial reports for July, 2018 - September, 2018.

OLD BUSINESS:

None

NEW BUSINESS:

Damage made to the property by the gas company work was discussed. We need a timeline regarding repairs, etc.

ADJOURNMENT OF OPEN MEETING:

Linda Jennings moved to adjourn the meeting and Annie Russell seconded the motion.
The meeting was adjourned at 6:06 p.m.