

QUAIL VALLEY COOPERATIVE
Meeting Minutes – Open Meeting
March 12, 2019

BOARD MEMBERS PRESENT:

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

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 January 8, 2019 Open Meeting were read. Steve Haynes moved to accept the minutes. Annie Russell seconded the motion. The motion carried.

MANAGING AGENT'S REPORT:

Nicole Dittman read highlights from financial reports for December 2018 - January, 2019.

OLD BUSINESS:

None

NEW BUSINESS:

REAC inspection score = 94C. We should be good for 3 years.

MEMBER COMMENTS:

No members attended the meeting

ADJOURNMENT OF OPEN MEETING:

Linda Jennings moved to adjourn the meeting and Steve Haynes seconded the motion. The meeting was adjourned at 6:03 p.m.