

**QUAIL VALLEY COOPERATIVE**  
**Meeting Minutes– Open Meeting**  
**July 20, 2021**

**BOARD MEMBERS PRESENT:**

Annie Appleget, Linda Jennings, Steve Haynes.

**HERITAGE MANGEMENT REPRESENTATIVE**

Nicole Dittman

**QUAIL VALLEY REPRESENTATIVE:**

Mary Werner

**CALL TO ORDER:**

The meeting was called to order at 6:02 PM by board chairman, Annie Appleget.

**MINUTES:**

Steve Haynes moved that the minutes from the Open Meeting on May 11, 2021 be approved; Linda Jennings seconded the motion.

**MANAGING AGENT’S REPORT:**

Nicole Dittman presented the Financial Statements for the months of: April, 2021; May 2021

Board members discussed the changes and any other questions we had regarding the statements presented.

**OLD BUSINESS:** No Old Business

**NEW BUSINESS:** No New Business

**MEMBERS COMMENTS (2 Minutes per Member)** No members attended the meeting.

**ADJOURNMENT OF MEETING:**

The open meeting was adjourned at 6:03 PM. Steve Haynes moved that the Open meeting be adjourned, Linda Jennings seconded the motion.