

QUAIL VALLEY COOPERATIVE
Meeting Minutes– Open Meeting (Zoom)
January 11, 2022

BOARD MEMBERS PRESENT:

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

HERITAGE MANGEMENT REPRESENTATIVE

Nicole Dittman

QUAIL VALLEY REPRESENTATIVE:

Mary Werner

CALL TO ORDER:

The meeting was called to order at 6:03 PM by board chairman, Steve Haynes.

MINUTES:

Annie Appleget moved that the minutes from the Open Meeting on July 20, 2021 be approved; Debra Healy seconded the motion. Motion was carried.

MANAGING AGENT'S REPORT:

Nicole Dittman presented the Financial Statements for the months of: June, 2021 thru November 2021

Board members discussed the charges 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 6:10 PM. Linda Jennings moved that the Open meeting be adjourned, Debra Healy seconded the motion. Motion was carried.