

MINUTES
Executive Board Meeting
June 11, 2022
Zoom

Called to order at 11:18 am

Present: Nan Scott, Pierre Morin, and Joan Cavin.

Election of Officers:

Co-Presidents: Pierre Morin & Nan Scott
Vice President: Chareane Wimbley-Gouveia
Secretary: Joan Cavin
Treasurer: Nan Scott

Check Signers:

Kara Wilde was confirmed as Financial Secretary and approved as a signer on all bank accounts of Quiet Water Homeowners Association at Washington Federal Bank. She will be added to the list of current signers who are Sherry Dickinson, Christine Orchard, and Nan Scott.

Review of Financial Books:

It has been a few years since the Financial Books were last reviewed. The Board decided to ask a committee of two to take on this task. Denny Cavin has agreed to serve as lead and Greg Scott will be the technical advisor and will assist with the transactional review.

CC&R's and By-Laws:

All Board members are being asked to read the current QWHA CC&R's and By-Laws.

Master List of Email addresses:

A Master List of Email addresses will be created for the Presidents and the Secretary to use.

Note: Regular communication between the Board and the Property Owners is important and necessary.

Dates for QWHA Board Meetings:

September 11, 2022 - 2:00 PM - Cavin home = 228 Jennifer
December 11, 2022 - 2:00 PM
March 12, 2023 - 2:00 PM

Adjourned: 11:39 AM

Respectfully submitted
Joan Cavin - QWHA Secretary