

# **AGENDA**

## **Quail Creek Property Owners' Association Board of Directors Meeting January 15, 2017 Crystal Ballroom, Madera Clubhouse**

- 1. WELCOME and Call to Order – President, Jack Sarsam**
- 2. INTRODUCTION of Board Members**
  - George Atwell, Treasurer**
  - Jim Cleary, Vice President**
  - Connie Bandstra, Vice President**
  - Mark Giannonatti, Secretary**
- 3. APPROVE December 2017 minutes**
- 4. CHANGES to the Agenda**
- 5. GENERAL MANAGER'S REPORT**
- 6. UNFINISHED BUSINESS**
  - a. Appointment of Jim Cleary as Quail Creek's representative to the Green Valley Council and John Kozma as alternate.**
- 7. NEW BUSINESS – Action Items**
  - a. Approve Karen Johnson as new Unit 16E Representative.**
  - b. Approve Kathleen Camp to the Architectural Landscape Committee.**
  - c. Accept the resignation of Rich Diou from Election Committee and approve Diane Borst as new Chairperson.**
  - d. Accept the resignation of Cindy Mayhle and Bill Haas from Rules Committee.**
  - e. Connie Bandstra-Village to Village Program.**
- 8. BOARD COMMENTS**
- 9. ADJOURNMENT**
- 10. OPEN FORUM (Q&A)**

**POA Board Meeting will be held** in the Clubhouse for general discussion about events, issues and concerns regarding our community. The next Board meeting will be held on Monday, February 19th at 10am in the Crystal Ballroom of the Madera Clubhouse.