

# **AGENDA**

## **Quail Creek Property Owners' Association**

**Board of Directors Meeting**

**May 21, 2018**

**Crystal Ballroom, Madera Clubhouse**

- 1. WELCOME and Call to Order – President, Jack Sarsam**
- 2. INTRODUCTION of Board Members**  
George Atwell, Treasurer  
Connie Bandstra, Vice President  
Jeff Krueger, Vice President  
Mark Giannonatti, Secretary
- 3. APPROVE April 2018 minutes**
- 4. CHANGES to the Agenda**
- 5. GENERAL MANAGER'S REPORT**
- 6. UNFINISHED BUSINESS**
  - a. 12.15 Extended Guest Cards that may be available by the Association for a cost to be determined by the General Manager or the Board.**
- 7. NEW BUSINESS – Action Items**
  - a. Approve Bonnie Arnold as new Unit 22 Representative.**
  - b. Approve Co-Representatives Mary Smiley and Barbara Donlan for Unit 14.**
  - c. Election Committee request regarding open Board Position. (Jeff Krueger)**
- 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, September 17th at 10am in the Crystal Ballroom of the Madera Clubhouse.