

AGENDA

Quail Creek Property Owners' Association Board of Directors Meeting February 19, 2018 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 January 2018 minutes**
- 4. CHANGES to the Agenda**
- 5. UNFINISHED BUSINESS**
 - a. Rule Changes (Connie Bandstra and Jim Cleary)**
- 6. NEW BUSINESS – Action Items**
 - a. Accept the resignation of Finance Committee Chairperson Jack Davis. (Jack Sarsam)**
 - b. Approval of Anita Fisk as Chairperson for the Finance Committee. (Jack Sarsam)**
 - c. Approve the appointment of Joe Lohr to the Election Committee. (Jim Cleary)**
- 7. BOARD COMMENTS**
- 8. ADJOURNMENT**
- 9. GENERAL MANAGER'S REPORT**
- 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, March 19th at 10am in the Crystal Ballroom of the Madera Clubhouse.