

**QUINTET HOMEOWNERS ASSOCIATION
HOA BOARD OF DIRECTOR
SPECIAL MEETING
JUNE 22, 2023**

**MINUTES OF THE QUINTET CONDOMINIUM BOARD OF DIRECTORS SPECIAL MEETING,
CONDUCTED IN PERSON AT CLUBHOUSE CONFERENCE ROOM**

PRESENT: Mary Fran Faupel, Chair
Jane Edwards, Treasurer
Nancy Martin, Secretary
Tom Cherry, Director
John Gilchrist, Director
Louise Lague, Director
Susan Morningstar, Director

Call to Order

Chair Faupel called the open meeting to order at 1:30 p.m.

Purpose of the Special Meeting is to review contract/s in an Executive Session.

Director Morningstar moved to *adjourn the open meeting and enter an Executive Session* to review contract/s. Seconded by Director Gilchrist. Discussion: None. Motion passed unanimously.

Chair Faupel called the Executive Session to order at 1:31 p.m

- Discussion ensued regarding existing and proposed Property Management contract/s.
- Some action/s will require additional research.

Director Morningstar moved to *exit executive session and enter into open meeting*. Seconded by Director Gilchrist. Discussion: None. Motion passed unanimously.

Chair Faupel called the *Open Session* back to order at 2:50 p.m

Director Gilchrist moved the Board terminate the Kin Living contract in agreement with section 8.2 of that contract. Seconded by Director Cherry. Discussion: None. Motion passed unanimously.

Anna Yuen joined the Open Session to introduce / discuss investment options to protect HOA revenue accounts and to earn interest on the accounts.

Director Cherry moved to adjourn. Seconded by Director Gilchrist. Discussion: None. Motion passed unanimously.

The meeting was adjourned at 3:20 pm.