

**QUINTET HOMEOWNERS ASSOCIATION  
HOA BOARD OF DIRECTOR  
SPECIAL MEETING  
JULY 5, 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

Guests: 2 representatives from Company #1.

**Call to Order**

Chair Faupel called the open meeting to order at 2:00 p.m.

**Purpose of the Special Meeting** is to review proposed contract in an Executive Session and interview Company #1 representatives.

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

**Chair Faupel called the Executive Session to order at 2:04 p.m**

- Discussion ensued regarding a proposed Property Management Co #1 contract.

**Director Cherry moved to *exit executive session and enter into open meeting.***

**Seconded by Director Morningstar. Discussion: None. Motion passed unanimously.**

**Chair Faupel called the *Open Session* back to order at 4:10 p.m**

**Chair Faupel moved the Board evaluate the proposed contract. Seconded by Director Cherry. Discussion: None. Motion passed unanimously.**

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

The meeting was adjourned at 4:23 pm.