

**QUINTET HOMEOWNERS ASSOCIATION
HOA BOARD OF DIRECTOR
SPECIAL MEETING
JULY 6, 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
Susan Morningstar, Director

Guests: 4 representatives from Company #2.

Call to Order

Chair Faupel called the open meeting to order at 12:58 p.m.

Purpose of the Special Meeting is to review proposed contract in an Executive Session and interview Company #2 representatives.

Chair Faupel 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 1:00 p.m

- Discussion ensued regarding a proposed Property Management Co #2 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 3:20 p.m

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

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

The meeting was adjourned at 3:25 pm.