

**Quail Creek Homeowners Association**  
**Board Meeting Minutes**  
**Special Meeting**  
**January 28, 2020**  
7:00 PM  
304 Pheasant Hill Drive

A Special Meeting of the Board of Directors Meeting of the Quail Creek Homeowners Association was held on Monday, December 14, 2020 at 7:01 PM. A quorum was established with the following members in attendance: B. Steinhagen (President), B. Stibbens (Vice President), D. Smothermon (Secretary), S. Nalls (Treasurer), P. Swearingen (ARC Chair), H. Harker (ARC Member), and K. Daulong (ARC Member). The HOA attorney, C. Meyers, joined the meeting via zoom.

The Board entered into Executive Session to review and discuss pending litigation. The attorney provided a summation of the recent mediation and shared potential options for the HOA to consider.

Board actions from the Executive Session included:

1. Authorized B. Stibbens, S. Nalls, and B. Steinhagen to schedule a conference with Goodwin and Company to discuss issues and concerns related to ongoing litigation with one homeowner.
2. Seek additional information related to the HOA liability insurance coverage.

The meeting adjourned at 9:33 PM.