



**Quail Creek Homeowners Association  
Special Board Meeting Minutes  
October 09, 2022**

7:00 PM  
304 Pheasant Hill Drive

The Special Meeting of the Board of Directors of the Quail Creek Homeowners Association was held on Tuesday, October 09, 2022 at 5:00 PM. A quorum was established with the following members in attendance: Bob Steinhagen, (President); Ken Daulong (Vice President), Shana Nalls (Treasurer), Tish Bruckner (Secretary), Herb Harker, Bev Stibbens, (Members-At-Large), Shawn Allen (ARC Chair), absent was Daryl York (Member-at-Large).

Called to order at 5:01 pm

Minutes from the September 20th meeting updated to correct "certificate" to "instrument" and accurately account for the 47 affirmative votes requirement rather than noted 42. Motion approved unanimously with updates occurring.

Reimbursement to Bob for hosting website \$191.52 for 48 months and website structure \$149 lifetime access. Motion was approved unanimously.

Reimbursement to Tish for stamps to mail Annual Meeting notice, \$41.40. Motion was approved unanimously.

Discussed a plan to present a recommendation at the Annual meeting for the HOA dues to be reduced in the future.

Completed the Ballot count for the 60-day Ballot Initiative for approval of updates to the CC&Rs and Bylaws.

The ARC Committee received one submitted notification for the month.  
Solar Panel installation notification.

The question put by the chair that the October Transition Board Meeting be held on October 17th. HOA Board Regular/Transition meeting approved to occur on October 17, 7 pm at the McLendon-Chisholm City Hall.

The meeting adjourned at 7:21 PM.