

# AGENDA

## **SQHA November Board Meeting**

**February 1, 2017**

**7:00 PM – 9:00 PM**

Meeting called by Kevin Graber

**Attendees:** Kevin Graber, Lola Torres, Linda Bloomquist, Brenda Majdalani, Mike Nowak, Ben Krasner, John Walczak, LaTasha McDonald

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**7:00 – 7:05**

**Correction of 2017 Board Election Minutes:**

1. LaTasha McDonald Nominated as Trustee and Welcoming Chair

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**7:05 – 7:20**

**Homeowner's Forum**

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**7:20 – 7:25**

**Secretary Report: Lola Torres**

1. Approval of December Minutes

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**7:25 – 7:35**

**Treasurer's Report: Linda Bloomquist (Note: this is a temporary assignment due to Jeff Szoda's resignation pending board discussion)**

1. Approval of December/January Financials
2. Delinquent Account Review

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**7:35 – 7:50**

**Old Business/New Business (All Members)**

1. DR Violation Discussion
2. Continued Document Preservation/Website/Newsletter Discussion

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**7:50- 8:00**

**Architectural: Ben Krasner**

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**8:00-8:10**

**Grounds: Mike Nowak**

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**8:10-8:20**

**Officer Vacancies: Kevin Graber**

1. Acceptance of resignations of Nicole Reece (President) and Jeff Szoda (Treasurer)
  2. Nominations/vote for vacant positions
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