

**CRYSTAL BAY HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION**  
**Thursday, January 30<sup>th</sup>, 2018 – Kinney Management Services, Tempe**

---

Luis called the meeting to order at 6:50 pm.

Quorum was validated, Present - Joe / Luis / Jeff ; Kinney Management – Scott.  
Absent – Kevin.

New Business

Jeff moved to elect Kevin the President of the HOA, Luis the Vice-President, Joe the Secretary, and Jeff the Treasurer, Luis 2<sup>nd</sup>, vote unanimous.

Old Business

ARC – No Report

Common Grounds – No Report.

Bids and Proposals – None

Next Meetings are scheduled for Mar 27, May 22, July 24, Sept 25, Nov 27, 2018 at 6pm.

Jeff moved to adjourn meeting at 7:08 pm, Luis 2<sup>nd</sup>, vote unanimous.

\_\_\_\_\_  
Approval Signature

\_\_\_\_\_  
Date