

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Wednesday, Feb 6th, 2019 – Kinney Management Services, Tempe

Kevin called the meeting to order at 7:25 pm.

Quorum was validated, Present - Joe / Luis / Kevin / Patrick / Scot Wilson ; Kinney Management – Scott.
Absent – None.

Homeowner Forum – None.

New Business

Scot Wilson moved to elect:

- Kevin as President
- Luis as Vice President and ARC Chairman
- Patrick as Secretary
- Joe as Treasurer
- Scot as Member-at-Large and Social Committee Chairman

Joe 2nd motion and vote unanimous.

Kevin adjourned the meeting at 7:39 pm.

Approval Signature

Date