



QUAKER'S LANDING C.I.A.

MyQuakersLanding.com | QuakersLanding.board@gmail.com

P.O. Box 633, Friendswood, Texas 77549

Board of Directors Meeting Minutes

I. Call to Order

- **Date:** 02/15/22
- **Location:** Zoom
- **Time Call to Order:** 6:00pm

II. Roll Call and Determination of Quorum

- **Members Present:** Rhonda Delany, Lillian Wilson, Jeffrey Landgraf, Tara Morgan, Liz Shaw.
- **Members Absent:** Richelle Brasher, Leon Arellano

III. Roll Committee Reports

- **Newsletter:** no news
- **Social:** no news
- **Treasurer's Report:** Delinquent properties to receive 2nd invoice prior to next meeting.
- **Website Report:** no news
- **Welcoming:** no news
- **Yard of the Month:** none, need to get sign.

IV. Old Business:

- Presentation of Management Options
 - Liz Shaw Presented 2 options, Inspections R Us and Associa.
 - Board discussed both options, Lillian motioned for with InspectionsRUs, Jeffrey second, unanimous board approval.
 - Inspections R Us to begin inspections ASAP, DRV notices to be sent immediately following.

V. New Business:

- Attorney Meeting
 - Liz Shaw motioned to meet again with attorney to discuss DRVs, Assessments, and DR Amendments/Process. Lillian Second. Unanimous board approval.

VI. Adjournment:

- **Time Meeting Adjourned:** 6:58pm
- **Next Meeting:** 03/24/22
- **Location:** Tara Morgan's Home – 706 Penn

Minutes respectfully submitted by:

Minutes approved by QLCIA.