Date: 11/04/2021 QLCIA Agenda

MINUTES for QLCIA Board Meeting November 4, 2021 – 6:30 P.M.

- **Call to Order:** James Purcell called the meeting at 6:38
- II. Roll Call and Determination of Quorum: Liz, Rhonda, Lillian, Leon, James

James shared the presentation for Thursday's Annual Meeting, We talked about the presentation for this coming Thursday. We'll look for changes

III. Committee Reports

Architectural:

Discussed the situation on the fence of 15 Haverford Ln

Treasurer's Report:

Motion to pay Rhonda \$46.40 for mailing invoices and newsletters,

Motion to pay Liz \$182.11 for printing the newsletters and brochures

Website:

Check to see website

Price for Pro-canva to see newsletters and other characteristics

IV. New Business:

Proposals for 2022 Board Members

James Purcell

Lillian Wilson

Terry Morgan

Jeffrey Langraf

Richelle Brasher

Alan Wilson

Rhonda Delany

Liz Shaw

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V. Adjournment:

Next Board Meeting will be the Annual Meeting: Nov. 11, 2021 at 7:00

Location: FW Chamber of Commerce

Called the meeting at 8:05

Minutes respectfully submitted by: Leon Arellano