# Quaker's Landing Friendswood, Texas

#### QUAKER'S LANDING C.I.A.

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# **Board of Directors Meeting Minutes**

### I. Call to Order

Date: 1/25/22Location: zoom

• Time Call to Order: 6:07

## II. Roll Call and Determination of Quorum

Members Present: Rhonda Delany, Lillian Wilson, Jeffrey Landgraf, Liz Shaw.
Richelle Brasher

• Members Absent: Leon Arellano

# **III.** Roll Committee Reports

Newsletter: no newsSocial: no news

• Treasurer's Report: presented by Rhonda

Website Report: no newsWelcoming: no news

• Yard of the Month: none, need to get a sign.

### **IV.** Old Business:

- Board discussed the proposal sent by Associa to manage the deed restriction violations in the neighborhood
- Board will forward questions to Liz and she will communicate with Associa to clarify their proposal.
- Liz will send an email back to the board with the requested information
- Lillian will send out an email to the board with a motion to vote on whether to enter a contract with Associa

### V. New Business:

- Lillian made a motion to vote to bring Liz Shaw on as a board member
  - i Rhonda and Richelle seconded the motion
  - ii Vote passed
- Lillian made a motion to vote Liz as board president
  - i Rhonda and Richelle seconded the motion
  - ii Vote passes
- Time Meeting Adjourned: was not recorded
- Next Meeting: 2/15/22 at 6 pm
- Location: not determined

Minutes respectfully submitted by: Lillian Wilson Minutes approved by QLCIA.