

Festival / Celebration Homeowners Association
Board Meeting Minutes
April 18 2018

Members present: James Yoder, Charlene Gammell-Doley, and Kim Homan. Absent is Chuck Landi.
KMS Rep: Debbie Tribioli

Call to Order: Meeting was called to order at 6:00 P.M.

There are no homeowners present.

Minutes: Board reviews the minutes from the October 18 2017 meeting with no stipulations. Charlene motions to approve, Kim seconds, all approve.

Financials: Board reviews the March 2018 financials and approves with no stipulations.

Old Business:

1. **There is no old business**

New Business:

1. **Monument Sign Enhancements** – The Board discusses options for the monument signs. This is tabled for a future meeting.

Open Discussion:

1. There are no homeowners present for open discussion.
2. Per ARS Section 33-1804(A) the Board will now be going into closed session for discussion of items 1 & 3.

Next Meeting Date – June 20 2018.

Meeting Adjourned at 6:26 P.M.

Submitted by
Debbie Tribioli
Community Manager