

**Festival / Celebration Homeowners Association
Board Meeting Minutes
June 19 2019**

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

Call to Order: Meeting was called to order at 6:03 P.M.

Minutes: Board reviews the minutes from the April 3 2019 meeting with no stipulations. Charlene motions to approve, Kim seconds, all approve.

Financials: Board reviews the May 2019 financials and approves with no stipulations.

Old Business:

1. **There is no old business**

New Business:

1. **There is no new business**

Open Discussion:

1. Per ARS Section 33-1804(A) the Board will now be going into closed session for discussion of items 1 & 3.

Next Meeting Date – Annual meeting on August 21 2019

Meeting Adjourned at 6:16 P.M.

Submitted by
Debbie Tribioli
Community Manager