

**Festival / Celebration Homeowners Association
Board Meeting Minutes
October 16 2019**

Members present: James Yoder and Kim Homan. Absent is Charlene Gammell-Doley.

KMS Rep: Debbie Triboli

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

Minutes: Board reviews the minutes from the August 21 2019 meeting with no stipulations. Kim motions to approve, James seconds, all approve.

Financials: Board reviews the September 2019 financials and approves with no stipulations. Board would like move \$15K from operating to reserves.

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 – Next meeting date is the annual meeting on November 20 2019.

Meeting Adjourned at 6:09 P.M.

Submitted by
Debbie Triboli
Community Manager