

**Minutes of Mandalay at South Mountain (Quintessa), Phase II, HOA
Quintessa Board Meeting—Sunday, May 26, 2024**

Members in Attendance:

- Camilo Acosta, President/Treasurer
- Andrew Johnson, Secretary

Call to Order: The Board of Directors regular session meeting of the Mandalay at South Mountain, Phase II, HOA held at the community Ramada on 23rd Street, Phoenix, Arizona was called to order at 9:08 a.m. with President Camilo Acosta presiding.

Proof of Quorum: A quorum of HOA members using online voting via Election Buddy was reached.

Approval of Previous Annual Meeting Minutes: Minutes of the July 2, 2023, Annual Session HOA meeting were approved by Camilo and Andrew.

President's Report:

- Three houses sold in the community last year.
- Thanks to serving members, Wendy and Andrew.
- Resurfacing project will be planned for later this year.

Financial Summary: Budget outline and comparisons for fiscal year 2023 and current financial accounts will be discussed at the next regular session meeting.

Election of the Board of Directors: There were no new nominations from the floor. Eighteen (18) ballots were logged via Election Buddy and counted with the following results, Camilo Acosta (18) and Andrew Johnson (17). Camilo will continue to serve as President and Treasurer and Andrew will continue to serve as Secretary.

Member Questions and Comments: No members in attendance had questions or comments.

Next Meeting: August 4, 2024, at 8:00 a.m. for the Regular Session HOA meeting.

Meeting Adjourned: The Board of Directors regular session meeting of the Mandalay at South Mountain, Phase II, HOA adjourned at the satisfaction of all homeowner attendees at 9:15 a.m.

Respectfully submitted,
Andrew Johnson, Secretary