



Aliana
Community Council Association

Professionally Managed By:

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**ALIANA COMMUNITY COUNCIL ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

DATE: May 2, 2017

PLACE: Aliana Development Company, 11200 Richmond Ave., Suite 280.

ATTENDING: Carolyn Davis, Secretary/Treasurer
Rivers LeGrand, Director
Lucy Robertson, Director
Deniece Reyes, C.I.A. Services, Inc.
Jennifer Lobel, Community Coordinator

ABSENT: E. Travis Stone Jr, President

CALL TO ORDER

The meeting was called to order at 1:05 pm by Lucy Robertson, Director.

MANAGEMENT REPORTS

RATIFY DECISIONS MADE BETWEEN MEETINGS

There were no decisions to be ratified at this meeting.

MEETING MINUTES

A **MOTION PASSED** to approve the April 4, 2017 Meeting Minutes as presented. (Motion – Robertson, 2nd – Davis; Unanimous)

FINANCIAL REPORT

The April Preliminary Financials were presented to the Board at meeting. Ms. Reyes addressed questions.

COMMUNITY COORDINATOR REPORT

Ms. Lobel provided the following update:

EVENT UPDATES

Luck of the Irish Dance- This was a well-attended (approx. 130) event and has been booked for 3/16/18.

Earth Day – There was a good turn out. Ms. Lobel will follow up with Shred Pro on how many tons of paper was shredded.

Coffee & Connect – It was decided to move Coffee and Connect to Wednesdays.

UPCOMING EVENTS

Hip To Be Fit – There will be 13 instructors in attendance. Giveaways will include 3 Fitbits sponsored by Aliana Development Company and wireless earphones.

MOVIES ON THE LAWN – This has been scheduled for 6/17 and 8/12

JULY 4TH – plan undeveloped at this time.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

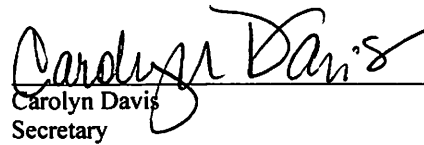
Due to loss of quorum, the meeting was adjourned at 2:02 pm.

Prepared by:

Minahel Abid
C.I.A. Services, Inc.

Approved at the _____ 2017 meeting of the Board of Directors.

Approved by:



Carolyn Davis
Secretary

cc: ACC Board of Directors
ACC Meeting Minutes file