

JAN. 7. 2023

HIGHLAND POINTE HOA ANNUAL MEETING MINUTES

MEETING WAS CALLED TO ORDER BY PRESIDENT LOYD SHELTON AT 10:00 AM. AT KIWANIS PARK

MEMBERS PRESENT: P LOYD SHELTON, P DAN AMBURGEY, A MARJOLIA BURDESHAW, P BILL TRULL  
& P BOB NEUMEYER      *P= PRESENT    A= ABSENT*

*OTHERS IN ATTENDANCE – SHIRLEY NEUMEYER, LYNN BURDESHAW, KAREN SHELTON, DONALD &  
CHRISTINE JACKSON AND SELINA STRONG.*

*ELECT 3 NEW BOARD MEMBERS VOTE TAKEN*

*NEW BOARD MEMBERS ARE MARJOLIA BURDESHAW, LOYD SHELTON AND DAN AMBURGEY*

*MOVED BY LOYD, SECOND BY BILL TO ACCEPT THE BUDGET AS PROPOSED.    MOTION PASSED*

*THE BOARD APPOINTED                      BOB NEUMEYER AS SECRETARY*

*DAN AMBURGEY AS PRESIDENT*

*LOYD SHELTON AS VICE PRESIDENT*

*DAN AMBURGEY AS TREASURER*

*MEETING WAS ADJOURNED AT 10:20 AM.M*

*RESPECTFULLY SUBMITTED*

*BOB NEUMEYER, SECRETARY OF HIGHLAND POINTE HOA*

*HIGHLAND POINTE HOA BOARD MEETING*

*JAN. 7, 2023*

*BOARD MEETING CALLED TO ORDER BY PRESIDENT DAN at 10:20 AT KIWANIS PARK*

*TO WAIVE READING OF MINUTES AND ACCEPT MINUTES OF OCT. 14th. AS POSTED ON THE WEBSITE  
MOTION PASSED*

*DAN REPORTED THAT WE HAVE 30 MEMBERS THAT HAVE NOT PAID THEIR DUES.*

MOVED BY LOYD, 2<sup>nd</sup>. BY BOB TO ADJOURN MEETING AT 10:30 AM.  
PASSED

MOTION

RESPECTFULLY SUBMITTED

ROBERT L. NEUMEYER, SECRETARY OF HIGHLAND POINTE HOA