

JAN. 9, 2021

HPHOA BOARD ANNUAL MEETING MINUTES

MEETING WAS CALLED TO ORDER BY PRESIDENT DAN AMBURGEY AT 10:00 AM. AT KIWANIS PARK PAVILION

MEMBERS PRESENT: P DAN AMBURGEY, P MARJOLIA BURDESHAW, P MARGE COSTELLO,

P BILL TRULL & P BOB NEUMEYER P= PRESENT A= ABSENT

OTHERS IN ATTENDANCE –LOYD & KAREN SHELTON, JAVAUGHN & KRYSTAL MASSEY, JOSE ROMERO, LYNN BURDESHAW, SHIRLEY PITTMAN & LYNN GARNER.

MINUTES: MOVED BY DAN 2nd. BY BILL TO WAIVE READING OF MINUTES AND ACCEPT MINUTES OF NOV 7TH. AS POSTED ON THE WEBSITE MOTION PASSED

FINANCIAL REPORT: DAN STATED THAT THERE IS PRESENTLY \$20,244.57 IN CHECKING

2021 BUDGET WAS DISCUSSED, MOVED BY MARGE, 2ND. BY BILL TO ACCEPT BUDGET AS SUBMITTED. MOTION PASSED

BALLETS WERE DISTRIBUTED AND VOTE CAST FOR NEW BOARD MEMBERS FOR 2021. VOTES WERE CAST AND COUNTED BY SECRETARY BOB NEUMEYER & KRYSTAL MASSEY.

NEW BOARD MEMBERS ARE: MARJOLIA BURDESHAW, MARGE COSTELLO, & LOYD SHELTON.

MEETING ADJOURNED AND EXECUTIVE BOARD MEETING CALLED TO ORDER. THE THREE OFFICERS

APPOINTED	LOYD SHELTON	PRESIDENT
	BILL TRULL	VICE PRESIDENT
	DAN AMBURGEY	TREASURER
	BOB NEUMEYER	SECRETARY

NEXT MEETING TO BE FEBRUARY 6, 2021 @ 10:00 AM AT MARGE COSTELLO'S

MOVED BY BOB, 2ND BY DAN TO ADJOURN MEETING MOTION PASSED

RESPECTFULLY SUBMITTED

ROBERT L. NEUMEYER, SECRETARY OF HIGHLAND POINTE HOA