

JAN. 11. 2025

HIGHLAND POINTE HOA ANNUAL MEETING MINUTES

MEETING WAS CALLED TO ORDER BY PRESIDENT DAN AMBURGEY AT 11:00 LAKE WALES FAMILY CENTER YMCA

MEMBERS PRESENT, P DAN AMBURGEY, P MARK WARREN, & P BOB NEUMEYER *P= PRESENT*
A= ABSENT

PEOPLE IN ATTENDANCE; DAN AMBURGEY, LYNN HUBERT, VIDIA HULL, MARKY BILLSON, SARANNE KELM, PATRICIA KENNEDY, BOB NEUMEYER, CARLOS JATIVA, MARK WARREN, FELICIA WATTS.

DAN DISCUSSED BUDGET FOR 2025

VOTES WERE TAKEN FOR NEW BOARD MEMBERS; RESULTS WERE BOB NEUMEYER, DAN AMBURGEY, MARK WARREN MARKY BILLSON, AND CARLOS JATIVA.

MEETING ADJURNED @ 11:20 AM

MEETING CALLED TO ORDER BY PRESIDENT DAN

DAN WAS NOMINATED FOR PRESIDENT AND TREASURER

BOB NEUMEYER WAS NOMINATED FOR SECRETARY

MARK WARREN WAS NOMINATED FOR VICE PRESIDENT

ALL ACCEPTED AND WERE VOTED IN

MOVED BY DAN 2ND BY MARK TO HAVE JOSE REMOVE DEAD SHRUBS ON BOTH MOMUMENT SIGNS & CENTER ISLAND FOR A COST OF \$385.00. MOTION PASSED

MOVED BY DAN 2ND BY BOB TO HAVE JOSE PURCHASE 120 INDIANJ HAWTHORNE 3 GAL & 80 CROTON PETRA 3 GAL AND 8 HOUR LABOR FOR A COST OF \$2480.00 MOTION PASSED

MOVED BY DAN 2ND BY MARK FOR JOSE PURCHASE 43 YARDS OF MULCH MINI PINE BARK NUGGETS FOR A COST OF \$3967.00 MOTION PASSED

MOVED BY DAN 2ND BY BOB TO ACCEPT THE NEW BUDGET AS PROPOSED. MOTION PASSED

MEETING ADJURNED AT 12:00

RESPECTFULLY SUBMITTED BY

BOB NEUMEYER, SECRETARY OF HIGHLAND POINTE HOA

