

NOVEMBER 5, 2021

HPhOA BOARD MEETING MINUTES

MEETING WAS CALLED TO ORDER BY PRESIDENT LOYD SHELTON AT 10:06 AM. AT MARGE COSTELLO'S.

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

*OTHERS IN ATTENDANCE – SHIRLEY NEUMEYER*

*MINUTES: MOVED BY LOYD 2nd. BY MARJOLIA TO WAIVE READING OF MINUTES AND ACCEPT MINUTES OF JUNE 21st. AS POSTED ON THE WEBSITE                      MOTION PASSED*

*FINANCIAL REPORT: DAN STATED THAT THERE IS PRESENTLY \$16,343.31 IN CHECKING*

*1 MEMBER HAS NOT PAID THEIR DUES.*

*MORE DISCUSSION ON CAMERA AT ENTRANCE*

*MOVED BY DAN, 2ND. BY MARGETO APPROVE BUDGET PROPOSAL OF \$20,500.00 FOR THE YEAR 2022.*

*MOTION PASSED*

*MOVED BY BILL, 2ND BY LOYD TO ADJOURN MEETING                      MOTION PASSED*

*ANNUAL MEETING WILL BE JANUARY 8<sup>TH</sup>. @ 10:00 AM IN KIWANIS PARK AT 1000 LAKESHORE BLV. IN LAKE WALES*

RESPECTFULLY SUBMITTED

ROBERT L. NEUMEYER, SECRETARY OF HIGHLAND POINTE HOA