

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 8TH. @ 10:00 AM IN KIWANIS PARK AT 1000 LAKESHORE BLV. IN LAKE WALES

RESPECTFULLY SUBMITTED

ROBERT L. NEUMEYER, SECRETARY OF HIGHLAND POINTE HOA