NOV. 7, 2020

HPHOA BOARD MEETING MINUTES

MEETING WAS CALLED TO ORDER BY PRESIDENT DAN AMBURGEY AT 10:00 AM. AT MARGE COSTELLO'S.

MEMBERS PRESENT: P_DAN AMBURGEY, P_MARJOLIA BURDESHAW, P_MARGE COSTELLO,

<u>P</u>BILL TRULL & <u>P</u>BOB NEUMEYER P= PRESENT A= ABSENT

OTHERS IN ATTENDANCE -LOYD SHELTON, ROSA DURAN, JOSE ROMERO

MINUTES: MOVED BY DAN 2nd. BY BILL TO WAIVE READING OF MINUTES AND ACCEPT MINUTES OF OCT. 16TH. AS POSTED ON THE WEBSITE MOTION PASSED

FINANCIAL REPORT: DAN STATED THAT THERE IS PRESENTLY \$12,637.52 IN CHECKING

DAN IS TO GET A QUOTE FOR MULCH IN COMMON GROUNDS WAS DISCUSSED

2021 BUDGET WAS DISCUSSED, MOVED BY MARGE, 2ND. BY MARJOLIA TO ACCEPT BUDGET WITH CHANGES. MOTION PASSED

ANNUAL DUES PACKET WILL BE SENT OUT MID NOVEMBER.

OUR NEXT MEETING WILL BE THE ANNUAL MEETING WILL BE HELD JANUARY 9th. @ 10:00 AM. AT KIWANIS PARK PAVILION.

MOVED BY BILL, 2nd. BY BOB TO ADJOURN MEETING AT 11:02 AM. MOTION PASSED

RESPECTFULLY SUBMITTED

ROBERT L. NEUMEYER, SECRETARY OF HIGHLAND POINTE HOA