

MAY 17, 2025, HOA SPECIAL MEETING

MEETING CALLED TO ORDER BY PRESIDENT DAN AMBURGEY 11:00

BOARD MEMBERS PRESENT WERE DAN AMBURGEY, MARK WARREN, BOB NEUMEYER, CARLOS JATIVA, AND MARKY BILLSON.

OTHERS IN ATTENDANCE WERE SALLY KELM, MICHAEL BOEHM & WIFE, LOYD SHELTON, LYNN & MARIOLA BURDSHAW, AND TWO OTHERS.

REASON FOR THE MEETING BY-LAWS HAS TO BE PRESERVED.

MOVED BY DAN AMBURGEY TO PRESERVE DOCUMENTS OF COVENANT, SECONDED BY SALLY KELM, MOTION PASSED.

MOVED BY DAN SECONDED BY LOYD TO ADJOURN MEETING 11:15.

BOARD MEETING CALLED TO ORDER BY DAN 11:15

MOVED BY DAN TO FORGO PREVIOUS MINUTES AND ACCEPT AS POSTED ON WEB SITE.

RETENTION POND WAS DISCUSSED.

MOVED BY LOYD SECONDED BY BOB TO ADJOURN MEETING AT 11:36.

RESPECTFULLY SUBMITTED

ROBERT L. NEUMEYER, SECRETARY OF HIGHLAND POINTE HOA