

OCT. 11. 2025

HIGHLAND POINTE HOA SPECIAL MEETING MINUTES

MEETING WAS CALLED TO ORDER BY PRESIDENT DAN AMBURGEY AT 10:00 AT KWANIS PARK SHELTER
BOARD MEMBERS PRESENT: DAN AMBURGEY, MARK WARREN, MARKY BILLSON, BOB NEUMEYER.
ABSENT CARLOS JATVIA.

OTHERS IN ATTENDANCE –CHERYL NICHOLS, BULFOUR & MAUDRIANA GRANT, AND FELICIA WALT.

OUR CHECKING ACCOUNT IS DOWN TO \$ 289.59 AND WE HAVE REMAIMNING BILLS THIS YEAR ARE APPROXIMAYELY \$6000 TO BE PAID IN 2025. DISCUSSION WAS HELD.

MOVED BY DAN, 2nd BY MARK EVERYONE IS GOING TO BE ACCESSED \$75.00 SO WE HAVE ENOUGH MONEY TO MEET BILLS FOR THE REMAINDER OF THE YEAR. MOTION PASSED

MOVED BY DAN 2nd. BY MARK TO ADJOURN MEETING MOTION PASSED

HIGHLAND POINTE HOA BOARD MEETING

BOARD MEETING CALLED TO ORDER BY PRESIDENT DAN AMBURGEY

BOARD MEMBERS PRESENT: DAN AMBURGEY, MARK WARREN, MARKY BILLSON, BOB NEUMEYER.
ABSENT CARLOS JATVIA.

OTHERS IN ATTENDANCE –CHERYL NICHOLS, BULFOUR & MAUDRIANA GRANT, AND FELICIA WALT.

MOVED BY DAN, 2nd. BY BOB TO WAVE READING MINUTES OF MAY 17, 2025, ACCEPT MINUTES AS POSTED ON THE WEB SITE. MOTION PASSED

MOVED BY DAN 2nd. BY MARK TO ACCEPT ANNUAL FINANCIAL REPORT. MOTION PASSED

BOARD MEMBERS HAVE TO TAKE A 4-HOUR COURSE FROM THE STATE OF FLORIDA TO REMAIN ON THE BOARD.

THE NEXT BOARD MEETING WILL BE NOVEMBER 1 AT 10:00 AM AT KWANIS PARK SHELTER

MOVED BY DAN, 2ND BY MARK TO ADJOURN MEETING AT 10:45

RESPECTFULLY SUBMITTED

BOB NEUMEYER, SECRETARY OF HIGHLAND POINTE HOA

