

NOV. 1. 2025

HIGHLAND POINTE HOA BOARD MEETING MINUTES

MEETING WAS CALLED TO ORDER BY PRESIDENT DAN AMBURGEY AT 10:00 AT KWANIS SHELTER.

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

OTHERS IN ATTENDANCE – ELIZABETH WADE, LYNN & MARJOLA BURDESHAW, AND SUSANNE KELM.

MOVED BY DAN, 2nd. BY BOB TO WAIVE READING MINUTES OF OCT. 11, 2025, AS POSTED ON WEB SITE MOTION PASSED.

MOVED BY DAN, 2ND BY CARLOS TO ACCEPT THE BUDGET FOR 2026 AS PRESENTED AND INCREASING ANNUAL DUES TO \$250 PER HOME. MOTION PASSED.

MOVED BY DAN 2ND BY MARK TO FIX SECOND RETENTION POND, FOR \$2500. MOTION PASSED.

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

RESPECTFULLY SUBMITTED

BOB NEUMEYER, SECRETARY OF HIGHLAND POINTE HOA