

Highland Point HOA Board Meeting Minutes 1/31/2026

Board of Directors meeting

The Board meeting was called to order at 10:00 AM. Mark Warren and Marcus Billson were present as the current board members.

Mark noted that the only agenda for this meeting is the appointment of at least one more board member following the passing of Dan Amburgey. He also noted that Loyd Shelton and Bob Neumeyer had volunteered to be added to the board.

It was motioned and passed to add Loyd Shelton and Bob Neumeyer to the Board.

The board also decided that Mark Warren would be the President and Treasurer following the duties that Dan Amburgey had completed. Loyd Shelton volunteered to be Vice President and was approved. Bob Neumeyer had communicated to Mark Warren that he would be willing to become Secretary and the group approved this appointment.

The group then discussed general matters about the new management company, items to prioritize during monthly inspections, and general status of the HOA.

The meeting was adjourned at 11:00 AM

Respectfully submitted:

Mark Warren, President, Highland Point HOA