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**HOA Executive Board Meeting Minutes**

**June 5, 2023**

**6:30pm ET Hearings**

**7:00pm ET Executive Board Meeting**

**Call to order**: Board Meeting called to order at 7:00pm ET.

**Board Members Present**: Wendy Welch, Jennifer McNeill, Rod Tapp, Tim Whitworth, Claudine Hamilton, and John Eustace.

**Motions:**

Wendy made a motion to add a third lifeguard from Aquatech for a total cost of $3680.00. Jennifer seconded the motion. All I favor. Motion passed.

Wendy made a motion to approve the minutes from the 5.8.23 meeting. Rod seconded the motion. All in favor. Motion passed.

Rod made a motion to remove the mulch from the root flares in phase 1 and 2 from Cameron’s $3600.00. Claudine seconded the motion. All in favor. Motion passed.

**Meeting adjourned**: at 8:28pm ET

**Signed**: Jennifer McNeill, Secretary