



**HOA Executive Board Meeting Minutes
August 14, 2023
6:00pm ET Hearings
6:30pm ET Executive Board Meeting**

Call to order: Board Meeting called to order at 6:47pm ET.

Board Members Present: Wendy Welch, Jennifer McNeill, Rod Tapp, Tim Whitworth, John Eustace, and Stan Zagorski.

Motions:

A motion was made to approve the minutes from the July meeting. Seconded. All in favor. Motion passed.

A motion was made to approve irrigation for \$12,600.00 from Cameron's for Mount Bonterra. Seconded. All in favor. Motion passed.

A motion was made to approve holiday lights for \$7,212.44 JuaJua Cleaning and Services. Seconded. All in favor. Motion passed.

A motion was made to approve painting of the clubhouse not to exceed to \$7,500.00. Seconded. All in favor. Motion passed.

Meeting adjourned: at 8:52pm ET

Signed: Jennifer McNeill, Secretary