



**HOA Executive Board Meeting Minutes
September 11, 2023
6:30pm ET Executive Board Meeting**

Call to order: Board Meeting called to order at 6:30pm ET.

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

Motions:

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

A motion was made to approve the D&O Insurance renewal for \$10,874.00. Seconded. All in favor. Motion passed.

A motion was made via email on September 20th to amend the social committee budget from \$16,000.00 and increase to \$20,000.00. Seconded. All in favor. Motion passed.

Meeting adjourned: at 8:47pm ET

Signed: Jennifer McNeill, Secretary