



**HOA Executive Board Meeting Minutes
December 11, 2023
7:00pm ET Board Meeting**

Call to order: Board Meeting called to order at 7:09pm ET

Board Members Present: Jennifer McNeill, Stan Zagorski, John Eustace, Tim Whitworth, and Katie Dyess.

New Roles Established:

President – Jennifer McNeill
Vice President – Stan Zagorski
Treasurer – John Eustace
Secretary – Katie Dyess

Motions:

Tim made a motion to approve a \$1500.00 limit to approve invoices without board approval for each of the board member liaisons for their committee. John seconded the motion. All were in favor. Motion passed.

Meeting adjourned: at 8:42pm ET

Signed: Jennifer McNeill, President