



**HOA Executive Board Meeting Minutes  
January 15, 2024  
6:00pm Hearings  
6:30pm Executive Meeting**

**Call to order:** Meeting called to order at 6:00pm ET.

**Board Members Present:** Jennifer McNeill, Stan Zagorski, John Eustace, Katie Dyess, William Allen, Tim Whitworth, and Claudine Hamilton.

**Motions:**

A motion has been made to approve the December 2023 minutes. Motion was seconded. All in favor. Motion passed.

A motion has been made to replace the pond aerator that was stolen for the lake by the basketball courts for \$5,338.68 by Foster Lake. Motion seconded. All in favor. Motion passed.

A motion has been made to spend \$8,000.00 from Cam landscaping to spread mulch on all the trails. Motion seconded. Motion passed.

**Meeting adjourned:** 9:20 at pm ET.

**Signed:** Katie Dyess, Secretary