

HOA Executive Board Meeting Minutes March 18,2024

Call to order: 7:00 PM

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 February 2024 minutes. Motion was seconded. All in favor. Motion passed.

Motion made to add Rod Tapp as an officer of the board to handle business as directed by the board. Motion was seconded. All in favor. Motion passed

A motion has been made to approve landscape items not exceed 24,172.00. Motion was seconded. All in favor. Motion passed.

A motion has been made to approve adding an electrical meter and lights to the Butterfly Garden not to exceed 6,500.00. Motion was seconded. All in favor. Motion passed.

Meeting adjourned: 9:00PM

Signed: <u>Katie Dyess</u>, Secretary