

Board of Directors Meeting
August 9, 2021
Meeting Minutes

1. Call to Order- Certifying of Quorum

Don Juceam called the meeting to order a 6:40 p.m. Board members Diane Ward and Mary Ann Duarte were also present, therefore a quorum was established. Notice was posted 48 hours in advance.

2. Business Items

Tree Removal

Consideration to remove the tree at 1733 Lorian Drive in Hickory Lake North. They discussed that the tree is damaging the wall and its roots have already separated it at the seam by about ½ inch. Because the HOA paid for the tree removal of another owner during the repair of the wall, they will pay for the removal of this tree. J & E Creations and Travis Beverly Cutting Edge Tree Service placed bids.

On Motion: Duly made by Don to pay for the tree removal by J & E and second by MaryAnn, carried unanimously.

Resolve: To approve expenditure of \$2000.00 to remove the tree.

Appointment of New Board Member

The Board discussed adding a new board member.

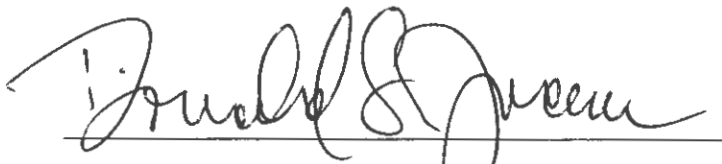
On Motion: Duly made by Diane to add Earl Hughes to the Board, second by Don, carried unanimously.

Resolve: To appoint Earl Hughes to the Board of Directors effective September 1, 2021

3. Adjournment

On Motion: Duly made by Don and carried unanimously.

Resolve: To adjourn the meeting at 6:50 p.m.



Prepared by Vice President on behalf of Secretary