



HFVOA Board of Directors
First Meeting of the 2023-2024 Directors
Tuesday March 28, 2023

1. Call to Order and Roll Call at 6:37 PM

A quorum was achieved by attendance of new Board Directors Sharon Stiffler, Laurie Anderson, and Saba Anvery. Latha Ragu and Jade Black were absent. There were about 8 other lot owner participants, on and off, during the meeting. The meeting was held via Zoom.

2. Adoption of meeting's Agenda

The Agenda of the Meeting was adopted.

3. Approval of Minutes for prior Board Meeting – none to be approved.

4. Motion by Sharon Stiffler, second by Laurie Anderson for these Board Assignments:

- a. Saba Anvery to be President;
- b. Sharon Stiffler to be Treasurer;
- c. Laurie Anderson to be chair of the Architectural Review Committee (ARC);
- d. Latha Ragu to be Secretary;
- e. Don Shannon to be Perimeter Land Manager;
- f. Kathleen Newman to be the Data Manager.

Vote: unanimously approved

5. Motion by Laurie Anderson, second by Sharon to appoint ARC team members: Linda Slechta and Jade Black. Vote: unanimously approved.

6. Motion by Saba, second by Laurie to establish Board meeting time and dates:

- a. Set the meeting dates as the LAST Tuesday of each month, with two exceptions:
 - 1) October: the meeting date will be October 24th;
 - 2) December: the meeting date will be December 19th.
- b. The meeting time will be 6:30pm; the 'location' will be via Zoom.
- c. Vote: unanimously approved.

7. Adjournment of the meeting by the President was made at 6:43pm. The next routine Board meeting will be held via Zoom on April 25th at 6:30pm.