



HFVOA Board of Directors Meeting

First Meeting of New Term

Tuesday March 26, 2024

1. Call to Order and Roll Call at 6:41pm

A quorum was achieved by attendance of Board Directors Saba Anvery, Laurie Anderson, and Sean Campbell; Jade Black was absent.

2. Adoption of meeting's Agenda

The Agenda of the Meeting was adopted with no changes.

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

4. Motion by Saba Anvery, second by Laurie Anderson for these Board Assignments:

- a) Saba Anvery to be President;
- b) Laurie Anderson to be Treasurer;
- c) Saba Anvery to be chair of the Architectural Review Committee (ARC);
- d) Sean Campbell to be Secretary;
- e) Jade Black to be Director at Large;
- f) Don Shannon to be Perimeter Land Manager;
- g) Erin Olmon to be website/MailChimp administrator;
- h) Paul Newman to be Zoom administrator;
- i) Catherine Gorrell to be advisor.

Vote: unanimously approved.

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

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

- a. Set the meeting dates as the LAST Tuesday of each month, with a few exceptions. The meeting dates are:

April 23rd, June 4th, June 25th, July 23rd, Aug 27th, Sep 24th, Oct 22nd, Dec 3rd, Jan 7th, Jan 28th, Feb 25th, March 25th

- b. The meeting time will be 6:30pm; the 'location' will be via Zoom.

Vote: unanimously approved

7. New Business – Saba Anvery

- a. None

8. Adjournment of the meeting was at 6:47pm. The next routine Board meeting will be held via Zoom at 6:30pm on Tuesday April 23rd.