



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. The meeting was held via Zoom.

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

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.