

## Milhaven HOA Board of Directors Quarterly Meeting Wednesday, June 28, 2023 7:00 PM Minutes

- 1. Call to Order
  - a. Meeting began at 7:00PM at Judi Baker's house
  - b. Quorum was established
- 2. Approval of Previous Meeting minutes Ashley Herrinton
- 3. President's Report Connie Daniels
- 4. Treasurer's Report Sheryl Stephens
  - a. Reviewed updated financial report
  - b. Annual dues are still being received, August 31st is the due date
- 5. Architectural Review Committee
  - a. No new requests
- 6. Legal documents before end of fiscal year (by June 2024)
  - a. Michele Wittig, Debbie Bunting and Dean Goodin have volunteered to serve alongside the board
- 7. Social Events
  - a. Yard of the Month kicks off on September 1
  - b. The Back to School party will be on Saturday, Sept. 9th from 1PM-4PM in the Milbrier PI cul de sac
  - c. Halloween Parade Tuesday, Oct 31
  - d. Luminaries in December
- 8. Other
  - a. Newsletter will be sent out after each quarterly board meeting to update neighbors on upcoming events and things to be on the lookout for
- 9. Meeting adjourned at 8:30PM