

**The Havens HOA
Board of Directors
Meeting Minutes
November 14, 2022
Zoom Meeting**

Call to Order: 7:0__ p.m.

Members Present: Larry Crump, Tony Showman, Gary Harding, Joyce Peterson.

Members Absent: None.

Representing Your HOA: Required, Names_____.

Guests: _____ homeowners were present.

2023 Board Positions: Vote on President. Motion by _____ seconded by _____ for _____ to be President for the next year. Vote on Vice-President. Motion by _____ seconded by _____ for _____ to be Vice-President for the next year. Vote on Secretary/Treasurer. Motion by _____ seconded by _____ for _____ to be Secretary/Treasurer for the next year.

Additional/Replacement Board Member: Vote is needed on adding Josh Burris to the board. Motion by _____ seconded by _____. Approved ___ - ___.

Approval of September 19, 2022, Minutes: _____ moved minutes be approved without reading, _____ seconded. Unanimous ___-0. Corrections?

Financial Reports: September and October report. Issues? _____ moved September and October be approved, _____ seconded. Unanimous ___-0.

Inspections Report: Discussion:

ARC: Discussion of approvals and denials.

Old Business:

1. CCR Changes – Committee?, Annual Meeting Outcome, Pond Issue

2. Anything else?

New Business:

1. 2023 Board Committees Discussion
2. 2023 Meeting Dates Discussion, including which meetings (4 plus annual meeting) that Your HOA must attend.
3. Bidding process needed for next year's landscaping and mowing company.
4. Anything else?

Next Meeting: Next board meeting called for _____, at 7 p.m. at the Havens Park and/or via Zoom. Your HOA IS/IS NOT scheduled/required to attend.

Meeting Adjournment: There being no further business; the meeting was adjourned at _____ p.m. Motion by _____, seconded by _____, passed ___-0.

Respectfully submitted:
President or Secretary