

STONEHENGE PROPERTY OWNERS ASSOCIATION

Board of Directors

Minutes of Regular Meeting

Oct. 14, 2023

1. CALL TO ORDER

The Vice President called the meeting to order at 9:30 a.m. at Central Bank and the Secretary kept the minutes.

2. ROLL CALL

The following board members were present:

- Danny Barnette, Vice President
- Tiffany Jump, Secretary
- Luis Leon, Treasurer
- Quy Dang, Architectural Committee chair

3. MINUTES

Minutes from the July 2023 board meeting were approved via email and posted on the website.

4. OFFICER AND COMMITTEE REPORTS

- President – Darwin Boston submitted his resignation prior this meeting. He is moving out of state.
- Vice President – Danny Barnette will assume the President position.
- Secretary
 - Taking next steps in POA name change
- Treasurer
 - Sent Q3 financials via email for review; now posted on website.
- Architectural Committee – no report

5. 2024 BUDGET PLANNING

- Anticipating an increase in lawncare
- No increase in dues

6. ANNUAL MEETING AGENDA

- VP vacancy
- 2024 dues
- Monument maintenance plan
- Open floor

7. OTHER BUSINESS

No other business.

8. NEXT BOARD MEETING DATE

The next regular Board of Directors meeting will convene on Saturday, Jan. 27, 2024, at 9:30 a.m. at Central Bank

9. ADJOURNMENT

These minutes were reviewed and approved by the Board of Directors.



Tiffany Jump, Secretary