#### STONEHENGE PROPERTY OWNERS ASSOCIATION

Board of Directors Minutes of Regular Meeting Oct. 5, 2024

#### 1. CALL TO ORDER

The 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 Barnett, President
- Tiffany Jump, Secretary
- Quy Dang, Treasurer

#### 3. MINUTES

Minutes from the August 2024 board meeting were approved via email and posted on the website.

## 4. OFFICER REPORTS

- President
  - No report
- Secretary
  - No report
- Treasurer
  - Reviewed Q3 financials.

# 5. ANNUAL MEETING

The annual meeting is confirmed for Nov. 16, 2024, at 9 a.m. at Rutledge-Wilson Farm Park in its classroom. The board discussed topics for annual meeting agenda.

### 6. ADJOURNMENT

The President adjourned the meeting at 10:15 a.m.

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

Tiffany Jump, Secretary