

**BOARD OF DIRECTORS MEETING FOR  
HV OF LIVINGSTON OWNER'S ASSOCIATION, INC.  
WILL HAVE A FIRST MEETING OF THE NEWLY CONSTITUED BOARD OF  
DIRECTORS AT 5:15 P.M. ON SATURDAY, MAY 18, 2024 AT THE CLUBHOUSE  
IN THE HOLIDAY VILLAGES SUBDIVISION  
IN SAN JACINTO COUNTY.**

**AGENDA**

1. Call to order;
2. Welcome newly constituted Board of Directors;
3. Election of Officers;
4. Adjourn.

DATED AND TIME POSTED:   5   /  11  / 2024 at 10:45 a.m.

Printed Name   Terri Langford  

Signature




Section 209.0051(c) provides for an executive session to discuss the following matters: "Regular and special board meetings must be open to owners, subject to the right of the board to adjourn a board meeting and reconvene in closed executive session to consider actions involving personnel; pending or threatened litigation; contract negotiations; enforcement actions; confidential communications with the property owner's association's attorney; matters involving the invasion of privacy of individual owners; or matters that are to remain confidential by the request of the affected parties and agreement of the board. Following an executive session, any decisions made in the executive session must be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual owners; violating any privilege; or disclosing information that was to remain confidential at the request of the affected parties. The oral summary must include a general explanation of expenditures approved in executive session.


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**MINUTES**

1. Call to order;  
Meeting was called to order at 5:23 p.m. by TaLisa
  
2. Welcome newly constituted Board of Directors;  
TaLisa welcomed Doug Presser as the BOD member for position 3.
  
3. Election of Officers;  
Motion was made by Doug to keep all Officers as is except for VP1 and VP 2.  
TaLisa seconded. Vote: Yes 5 (TaLisa, Mike, Thomas, Allen, and Doug); No: 0;  
Absent: 0  
President: TaLisa Samuel  
Vice President 1: Mike Morgan  
Vice President 2: Doug Presser  
Treasurer: Thomas Petrek  
Secretary: Terri Langford
  
4. Adjourn.  
Motion was made to adjourn the meeting at 5:27pm by Thomas and seconded by  
Mike.

X 

Terri Langford

X 

Mike Morgan