

**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 17, 2025 AT THE CLUBHOUSE
IN THE HOLIDAY VILLAGES SUBDIVISION
IN SAN JACINTO COUNTY.**

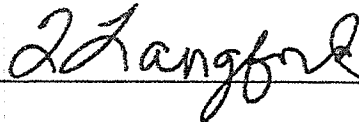
AGENDA

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

DATED AND TIME POSTED: 5 / 10 / 2025 at 8:30 a.m.

Printed Name Terri Langford

Signature



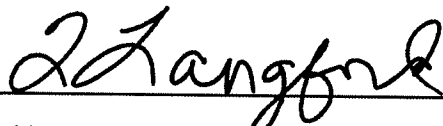
Section 209.0051(c) provides for an executive session to discuss the following matters: "Regular and special board meetings must be open to owners, subject to the right of the board to adjourn a board meeting and reconvene in closed executive session to consider actions involving personnel; pending or 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

Agenda was revised to include Roll Call

1. Call to order;
The meeting was called to order at 5:17 pm by Doug Presser
2. Roll Call
Present at the meeting was Scott Rhoades, BOD, David Tarhalla, BOD, Thomas Petrek BOD & Treasurer, Doug Presser BOD & VP Allen Brock BOD by phone. Terri Langford, Secretary, There was a quorum.
3. Welcome newly constituted Board of Directors;
Doug welcomed the newly elected BOD members Scott and David
4. Election of Officers;
Motion was made by Scott and seconded by David to elect Tony Keys as President. Vote: Yes 3, No 2 Absent 0 (Yes: Doug, Scott, David, No: Thomas, and Allen)
Motion was made by Scott and seconded by David to elect Doug Presser as VP. Vote: Yes 5, No 0 Absent 0 (Yes: Doug, Scott, David, Thomas, and Allen)
Motion was made by Doug and seconded by Scott to elect Thomas Petrek as Treasurer. Yes 5, No 0 Absent 0 (Yes: Doug, Scott, David, Thomas, and Allen)
Motion was made by Doug and Seconded by Thomas to elect Cheryl Golden as Secretary. Yes 5, No 0 Absent 0 (Yes: Doug, Scott, David, Thomas, and Allen)
5. Adjourn.
Meeting was adjourned by Doug at 5:21.

x 

Terri Langford - Secretary

x 

Doug Presser – Vice President