

# HOA Board of Directors – Heleena Hills

## Agenda

Date:

Meeting Beginning at:

### I. Meeting Called to Order:

### II. Roll Call

#### Board of Directors

President: *Jayne Winterrowd-Davis*

Present

Absent

Vice President/Treasurer: *Jeff Grant*

Present

Absent

Secretary: *Kevin Ross*

Present

Absent

Property Management

Present

Absent

#### **Association Members**

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### III. Verify Quorum of HOA Board (*two members needed to conduct business*)

Quorum Present

Quorum Not Present

### IV. Approval of Last Meeting's Minutes

Last Meeting Minutes Approved

Last Meeting Minutes Not Approved

# HOA Board of Directors – Heleena Hills

## V. Officers Reports.

*President Report.*

a.

*Vice President/Treasurer Report.*

a.

*Secretary's Report.*

a.

*Property Management Report.*

a.

## VI. Committee Reports

*Architecture Code Committee*

a.

# HOA Board of Directors – Heleena Hills

## VII. Old Business

a.

## VIII. New Business

a.

## IX. Homeowners Comment Period

a.

## X. Next Board Meeting

Date:

Time:

## XI. Adjournment

Enter Time:

**Future Projects:**