

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

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: