

Hawg Heaven Lake Estates
Minutes for Special POA Meeting

May 18, 2024

The meeting was called to order @ 9 am by President Conley. A quorum was established with three of the board members in attendance (Raymond Conley, Mary Jo Haltom and Betty Bullard).

Ray Bailey opened with prayer.

The order of business was to read and accept the resignation letters of Charlie Atwood and Don Phillips. Betty made a motion to accept their resignation, seconded by Raymond Conley and approved by all three board members present.

Betty made a motion to appoint Ray Bailey and Sherman Walters to the rest of the term vacated by the resignations, seconded by Mary Haltom, voted on and approved by all.

President Conley read the names of those who will be on the ballot for the two open board positions in June. They are Raymond Conly, Mary Haltom, Tim Fyock, Tammie Wall and Lisa Dudley.

Reviewed the document for fines for violation of deed restrictions. Betty made a motion to adopt this document, 2nd by Raymond, votes 3 for and 2 abstained as they had not reviewed the document.

The Board ratified their vote via text to purchase D & O Insurance for the POA Board immediately and payment was issued in the amount of \$3573.00.

Volunteers were asked to count the ballots for deed restrictions.

Community Input:

Tammie Wall asked if there were any lawsuits filed against the POA and Raymond advised there were none.

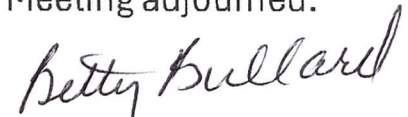
Tom Esford again wants the Board to do something with the logs coming from the lake onto his property. He wants us to write a letter to Tecq and TRA asking for their help.

Adjourned to count the ballots:

Instructions given to the volunteers: Nicole , Natasha and James Cross

Reconvened 11:25 to give results of ballots. Copy attached to minutes.

Meeting adjourned.


Betty Bullard
Secretary 