

Hawg Heaven Lake Estates  
Meeting Minutes  
February 10, 2023  
5:30 PM

HH POA Board of Directors		ARA Board	
X	Ron Harper , President		Lisa Dudley
X	Charlie Atwood, Vice President		Lisa Wheatley
X	Mary Cross , Treasurer		
X	Bill Baptist, Secretary		
X	Betty Bullard, At Large		

Due notice given. Quorum was established and the meeting was called to order by President Ron Harper, at 5:30 PM. The meeting was conducted at the clubhouse, 349 Armadillo, Trinity, TX 75862.

In attendance were the Association's bookkeeper, Allison Sandin and Alexa \_\_\_\_\_ of Lone Star Bookkeeping, by phone the Association's Attorney, Catherine Zarate of Sears, Bennett & Gerdes and several members of the community.

Director Harper introduced the consultants. A list of questions was sent in advance to the consultants to answer. The questions were sent in from the board and the members of the Association.

Discussions' ensued with the board with Ms. Sandin and Ms. Zarate answering questions.

Attorney's report including amending, authorize execution and filing of

a) Bylaws – motion made by Director Baptist. Seconded by Director Atwood. Motion passed.

b) Management Certificate – Motion was made by Director Cross to accept Management Certificate. Seconded by Director Baptist. Motion passed

c) Retention of Documents policy (schedule per TX Property Code 209). Motion to approve by Director Atwood. Seconded by Director Bullard.

d) Records Production and Copying policy. Motion to approve by Director

Atwood. Seconded by Director Bullard.

e) Collection Policy- Motion was made by Director Cross to accept the fees as policy as presented. Seconded by Director Baptist. Motion passed

Minutes – Motion made by Director Cross to accept the January 13, 2023 and January 27, 2023 minutes. Seconded by Director Bullard.

Ms. Zarate left the meeting at 8:17 pm.

Next meeting will be February 10, 2023 at 5:30 pm; and February 11, 2023 at 9:00 am.

Meeting adjourned at 8:30 pm

Ronni F. Hahn  
President

3/10/2023  
Date

M. M. M.  
Secretary

3/10/23  
Date