

November 25, 2023 SPECIAL MEETING MINURES FOR  
HAWG HEAVEN POA BOARD OF DIRECTORS

The meeting was called to order by President Raymond Conley @ 5 pm and a quorum of the board was verified with Betty Bullard and Don Phillips as well as Mr. Conley in attendance. Charlie Atwood was unable to attend the meeting.

The meeting was opened with a prayer by Tammie Wall.

Discussion proceeded with changing our banking account to a business account with a monthly charge of \$30.00 in order for the bookkeeper to be able to have a view access to the account. Don Phillips made a motion to change the account at First National Bank of Livingston to a business account for this purpose, the motion was seconded by Betty Bullard, passed by all board members present.

The board discussed the need for a different phone for ARA and a tablet for Deed Restrictions. This was tabled for further information.

The heat on our window unit has gone out and we do not have heat in the building so we discussed the purchase of a new system. Raymond made a motion to purchase one and Don seconded the motion, approved by all present. Raymond is to purchase this for the building.

Raymond said that he appreciated all who applied for the open board position; and that we had decided to appoint one who had previously applied and had volunteered to help the board on other committees. He made the motion to appoint Mary Jo Haltom as the board member to replace Dakota Douglas, seconded by Don Phillips and passed by all attending board members. Mary Jo has been appointed to fill the position of Treasurer for the current year.

The Bank account at the First National Bank of Livingston will have the following people on the checking account and safety deposit box: Raymond Conley, Betty Bullard and Mary Jo Haltom.

Community Input:

Lisa Dudley reported all had a good time with the hayride at Halloween, however there needs to

be changes for next year if there is one. Some of the forms did not match the kids and needs to be handled differently. Also, complaints were made regarding golf carts and people throwing out beer cans etc. Does not want them to follow the hayride next time. Also stated that Dec 2 was the day for pictures at the clubhouse with Santa.

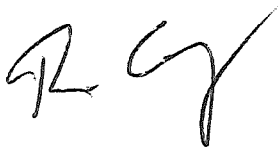
Tammie Wall wanted to know about her request and she had not received the invoice Raymond had emailed to her. He gave her a copy and made arrangements to get with her as now she wants to review the documents prior to paying for them.

No other input:

Meeting adjourned.

A handwritten signature in cursive script that reads "Betty Bullard".

Betty Bullard, Secretary

A handwritten mark consisting of the letters "R" and "G" in a stylized, cursive font.