

**Location:** Conference Call

*NeuHaven Master Association Board of Directors Meeting*

- I. Board Meeting: Call to order:** 8:00 PM
- II. Roll Call**  
*Present:* Mark Tarkowski, President     *Absent:* Joe Dorjath, Town Homes Rep. (THR)  
Kirk Hitschel, Secretary  
Dominic Rodriguez, Treasurer  
Ken Roden, THR  
  
Preston Payne, Community Manager, Associa
- III. Agenda:** Motion by Hitschel to approve agenda, second by Rodriguez. Motion passed unanimously.
- IV. Minutes:** To be completed at next meeting.
- V. Old Business:** none
- VI. New Business**
  - 2021 Budget: Motion to approve budget as presented made by Hitschel, seconded by Rodriguez. The motion passed unanimously.
- VII. Executive session**
- VIII. Adjourn at 8:15 pm:** Motion to adjourn made by Tarkowski, seconded by Hitschel, motion passed unanimously.

*Minutes approved by: x*



12/11/2020