

Location: Phone conference call
NeuHaven HOA Board Meeting

- I. **Call to Order:** 7:00 PM
- II. **Roll Call**
Present: Mark Tarkowski, President Randy Burt, Director
Kirk Hitschel, Secretary Chip Santeler, Director
Larry Grigsby, Treasurer *Absent:* Dominic Rodriguez, Director
Associa: Lauren Thomas
- III. **Agenda:** Order of agenda changed as reflected in these minutes, motion to approve by Hitschel, seconded by Grigsby, motion passed unanimously.
- IV. **Minutes:** Motion to approve June 2023 minutes made by Hitschel, seconded by Tarkowski, motion passed unanimously.
- V. **Financials:** As of August 31, 2023: PPB OPER #4375: \$154,397.12; PPB RES #4705: \$37,737.36. Motion to approve financials made by Tarkowski, seconded by Hitschel, the motion passed unanimously.
- VI. **Business:**
 - Budget 2024: Motion to mail revised budget to homeowners made by Hitschel, seconded by Burt, the motion passed unanimously.
 - New Collection Policy: A motion to mail a revised policy to homeowners made by Hitschel, seconded by Grigsby, the motion passed unanimously.
 - Audit: Review of financial audit proposals, request to call and/or meet with firms.
- VII. **Home Owner forum**
- VIII. **Adjourn for Executive Session:** Motion by Grigsby, second by Burt, motion passed unanimously
- IX. **Executive Session:** two sessions conducted
- X. **Meeting Reopened:** Motion by Grigsby, second by Hitschel, motion passed unanimously
- XI. **Meeting Adjourned:** 8:14 PM motion by Grigsby, second by Hitschel, motion passed unanimously

Kirk Hitschel
Minutes approved by: _____

10/09/2023