

Millhopper Forest Homeowner's Association, Inc.
Board of Directors Meeting
January 18, 2023
Video Conference
6:00 PM
UNAPPROVED
Board Meeting Minutes

Location

Video Conference

Call to Order

The meeting was called to order at 6:22 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Penny Bugos, Tracy Connors, Jeff Hyatt and Gary Jones. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Consideration of Minutes

Penny made a motion to approve the minutes from the November 29, 2022 meeting. It was seconded by Jeff and approved unanimously.

Reports of Officers

None

Unfinished Business

Gary reported that he did an inspection with Kelly and notices were sent to those owners that had not pressure washed providing them with 30 days to complete the work.

New Business

Nomination and Election of Officers Penny made a motion that the 2023 Officers would be as named below. It was seconded by Tracy and approved unanimously.

President – Gary Jones

Vice President – Tracy Connors

Secretary - Jeff Hyatt

Treasurer – Penny Bugos

Director – Jim Bacus

Adjournment

There being no further business, the meeting was adjourned at 6:38 P.M.

Respectfully submitted by Kelly Burch