HCNWA OCTOBER 5, 2021 MEETING

Meeting called to Order by President Tony Brost at 7:18 p.m. Quorum was established.

**Members present:**

Tony Brost, Pres.

Greg Jeffries, VP

Char Molina, Treas.

Julie McDaniel, Sect.

Lindsey McDaniel

Master Sgt. Chris DePolis

Chris Cook

Greg Jeffries led the Pledge of Allegiance was recited.

# Meeting Minutes from August 5, 2021

August 5, 2021 Minutes were read. No revisions to the Minutes. Motion to approve the minutes by Greg, seconded by Chris. Unanimous approval.

**Treasurer’s Report**

There are deposits total $866.50 for a current balance of $5,065.11. Motion to approved treasurer’s report by Greg Jeffries, seconded by Chris Cook. Unanimously approved.

# Meeting Agenda

**Old business**:

1. Nomination committee: Chris Cook assigned to Chair of the committee. Tony will draft membership letter to be sent out to the communities. Motion to approve by Charlene Molina and seconded by Chris Cook.

It was discussed and confirmed that the annual meeting would be held on October 19, 2021. A motion to approve this date was made by Lindsey McDaniel and seconded by Char Molina. Unanimously approved by members.

**New business**:

1. Annual meeting via zoom: After taking a poll from the membership, it was decided to conduct the Annual Meeting via Zoom. MD DePolis advised that Sheriff Chronister has prepared a pre-recorded video for the meeting and MD DePolis would send the video to Charlene for posting on the website.
2. Directors: Current and Future – The current directors for the association aside from the office holders are Pablo \_\_\_\_\_, Chris Cook, Lindsey McDaniel and Rolfe Garvens. There was a discussion concerning the fact that Lindsey has moved to Polk County but is still a homeowner in Hillsborough County and continues to be involved in the community as President of the HOA. It was determined that there would not be a problem with Lindsey remaining on the board.

1. 2022 meeting dates – The Board will consider meeting dates for 2022 and will discuss at December 2021 meeting.

The meeting was adjourned at 7:35 p.m. Motion to adjourn made by Chris Cook and seconded by Charlene Molina. Unanimous approval.

Dated December 7, 2021:

*/s/ Julie McDaniel*

Julie McDaniel, Secretary

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