HILLSBOROUGH COUNTY NEIGHBORHOOD WATCH ASSOCIATION, INC. MEETING – DECEMBER 7, 2021 VIA ZOOM

Meeting called to Order by President Tony Brost at 7:15 p.m. Members present: Tony Brost, Charlene Molina, Julie McDaniel, Greg Jeffries (7:19 p.m.), Ken Adkinson, Noelle Licor, Chris Cook. Quorum was established. The Pledge of Allegiance was led by VP Greg Jeffries.

Secretary Report:

The minutes from the October 5, 2021 meeting were read. There were no revisions to the minutes. Motion to approve by Char and seconded by Greg, unanimous approval.

Treasurer's Report:

Balance as of 12/05/2021 - \$4,751.11. Payments: \$180 Lindsey McDaniel for website bi-annual maintenance; \$134.00 USPO box rental. No other outstanding expenses at this time. A motion to approve was made by Julie McDaniel and seconded by Greg Jeffries, carried unanimously.

Old Business: Payment was made to Lindsey for website – included in account balance as of 12/5/2021.

New Business:

A. Dates:

February 1 – 7:15 pm Tuesday April 5 – 7:15 pm Tuesday June 7 – 7:15 pm Tuesday August 9 – 7:15 pm Tuesday October 4 – 7:15 pm Tuesday October 25 – Annual meeting (Tentative pending SO availability) Tuesday December 6 – 7:15 pm

Motion to approve 2022 dates as amended by Char, seconded by Julie, carried unanimously.

B. Update website – Lindsey needs to add Noelle Licor as new director Order shirts for Noelle and for Greg and Lindsey

Motion to approve ordering shirts for new/current board members by Chris, seconded by Char, carried unanimously.

Motion to adjourn meeting at 7:41 PM by Char seconded by Chris, carried unanimously.

Dated: April 10, 2022

/s/ Julie McDaniel Julie McDaniel, Secretary