

STONEHURST HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes

Thursday, November 4, 2021

Board Members Present: John Boska
Blessing Irving
Melinda Boyd
David Rogers III

Homeowners Present: None (Although some homeowners were still in the room after the annual meeting, they did not participate in the Board meeting.)

Prior Board Decisions

The Board made the following decisions prior to the November 4th Board meeting:

1. On September 17th the Board approved the Meeting Minutes from the Board meeting on September 8, 2021.
2. On October 22nd the Board approved Board of Directors Position Number 3 Revision 0 (BODP-3), Violation Enforcement Policy. BODP-3 is posted on the HOA website under HOA Documents.

Call to Order

John Boska called the Board meeting to order at 7:45 p.m.

Meeting Minutes

All minutes from previous Board meetings had been previously approved.

Selection of Board of Directors Officers

The Board discussed the selection of officers. The Board selected John Boska as president, Blessing Irving as vice-president, Jennifer Foster as secretary, and Melinda Boyd as treasurer. Jennifer Foster was selected to remain as chair of the Architectural Committee, with Melinda Boyd as vice-chair.

Approval of Budget and Annual Assessment for 2022

The Board approved the previously proposed budget for 2022 with an annual assessment of \$180 per household. This budget had been sent to all homeowners with the Notice of Annual Meeting dated October 1, 2021. It can be read on the HOA website, under HOA Documents.

Adjournment

The Board meeting was adjourned at 8 p.m.