

HAWTHORN VILLAGE HOA SPECIAL BOARD MEETING

Meeting Date: 11/16/21 via Zoom

Present: Allyson Collins, Nancy Parrott, Kendall Phillips, Shevi Beketic, Richard Howell, Stephen Melsh, Wanda Canada, and Meagan Smith MBRE, and Michael Biddinger

Homeowners: Linda Schoenhals, Carol Asin, Hank Asin, Kristie Karen, Rick Poole, Linda Poole, Bill Deupree, Dawn Neu, Mary Camp, Kathy Brigham, and Rick Torrence.

Next Board Meeting: January 18, 2022, via Zoom at 6pm

Allyson Called the meeting to Order @ 6:00 pm

Approval of September Meeting Minutes: Shevi made a motion to approve minutes, Stephen seconded the motion with one correction to his name. unanimously approved.

The board allowed Homeowners to speak;

Linda Schoenhals and Bill Deupree were against executive session

Linda spoke about visible trash receptacles

Bill asked Allyson to resign from the Board

Allyson made a motion to go into executive session, Richard second the motion, the motion passed.

Executive Session:

- Meagan gave the financial report.
- Allyson made a motion to accept the financials, seconded by Shevi, unanimously approved.
- Stephen made a motion to waive late fees for anyone \$25.00 or less, Richard second the motion, unanimously approved.
- Richard made a motion to increase the Budget for landscaping to \$100,000.00, Allyson second the motion unanimously approved.
- Allyson motion to approve to 2022 with the \$100,000.00 budget for landscaping, Richard second the motion, unanimously approved.
- Allyson made a motion to have the next Board meeting January 18, 2022, at 6PM via zoom and to adjourn the Meeting. Shevi Seconded the motion, the motion was unanimously approved.

Respectfully Submitted,

Richard Howell