Aston Meadows HOA Board of Directors

Meeting Minutes

October 21, 2019

I. Call to order

Troy Huhmann called to order the regular meeting of the **Aston Meadows HOA Board of Directors** at **7:14 PM** on **October 21, 2019**at the **Villa Grande Restaurant, 13124 US 287, Haslet, Tx.**

II. Roll call

The following board members were present: Troy Huhmann, Judy Field, Charlie Plumlee and Jerri Rinehart. Also present was Cyndi White.

III. Open Issues

(a) Cyndi presented Financial Report and Judy Field made motion to approve and Troy Huhmann seconded. All approved.

IV. New Business

- (a) Judy Field nominated Troy Huhmann for President. Charlie Plumlee seconded and all approved. Judy Field nominated Jimmie Davis for Vice President. Charlie Plumlee seconded and all approved. Troy Huhmann nominated Judy Field for Treasurer. Charlie Plumlee seconded and all approved. Troy Huhmann nominated Jerri Rinehart for Secretary. Charlie Plumlee seconded and all approved. Troy nominated Charlie Plumlee for ACC. Jerri Rinehart seconded and all approved.
- (b) Dale Pontius and Ken Watkins were approved for ACC Volunteers for one year (2019-2020).
- (c) Judy Field made motion to send gift cards to Mike Bennett and neighbors by dumpsters. Troy Huhmann seconded and all approved.
- (d) Next BOD meeting is scheduled for Monday, November 4th, 7:00 PM 2829 Aston Wood Dr., Haslet, Tx. (Troy Huhmann)

V. Adjournment

Motion to adjourn meeting at 8:37 PM was made by Judy Field and seconded by Troy Huhmann.

Respectfully Submitted, Judy Field, Secretary