### **CASTLE HILL HOA**

Board of Directors Minutes of Board Meeting September 7, 2023

Meeting was held at 824 Flagstone Dr., Burleson, TX at 6:30 pm on September 7, 2023.

# I. ATTENDEES

Board members present are as follows: Leslie Crook - President Wayne Burke – Vice-President Beverly Ridenhour – Secretary

## **II. CALL TO ORDER**

Leslie Crook called the meeting to order at 6:29 pm.

## III. OLD BUSINESS

- A. Wayne is continuing to get quotes for Directors and Officers insurance.
- B. By-Laws & Covenant packets are being printed and the board will go door to door to deliver and get approval signed.
- C. Raising dues was tabled for now so that directors can get more information and clarity.
- D. Wayne will take over the erosion issue at 221 Castle Hill Dr.

## IV. <u>NEW BUSINESS</u>

- A. Board of Directors appointed Sharon Ives as Treasurer.
- B. Bev will update Board Members Manual with information provided by Sharon.

## V. ADJOURNMENT

Motion to Adjourn the meeting was made by Beverly Ridenhour and 2<sup>nd</sup> by Leslie Crook. Meeting was adjourned at 7:46pm.

Minutes submitted by: *Beverly Ridenhour* Print name: Beverly Ridenhour – secretary.

Approved by: Leslie Crook Print name: Leslie Crook - president.