

High Knob Owners Association, Inc.

Board of Directors Meeting Minutes

July 22, 2024

| Name | Present |
|--------------------------------------|---------|
| Watts Hill, President | N |
| Carol Phillips, Vice President | N |
| Desiree Williams, Treasurer | Y |
| Dan Smith, Secretary | Y |
| Greg Casewell, Director | Y |
| Jerry Pomeroy, Field Service Manager | N |
| Linda Everett, Office Manager | N |
| Quorum Present | Y |

Meeting Purpose

To review HKOAI old and new business and establish any action items for the continued improvement of the High Knob community.

Discussed onboarding for new board members and FOIA requirements.

Guests: None

Guests via Zoom: None

Meeting called to order: 7:00 PM

Executive Session

None

New Business

None

Meeting Adjourned: 8:00 PM

Upcoming meetings:

August 12

August 26