



**Minutes for November 25, 2019
Called Emergency Executive Meeting**

Meeting called to order by Don Musel, President – 6:30 P.M.

Quorum:

- Present

Attending Board Members:

- Don Musel, Sandy Van Dyke, Gordon Wells, Adrian Grimmett, Dick Van Dyke, Stefan Greene

New Business:

- Transfer of HOA Treasurer duties and responsibilities from Truman Herring to Stefan Greene. Motion made by Dick Van Dyke to elect and replace Truman Herring with Stefan Greene as new HCRHOA Treasurer. Seconded by Adrian Grimmett. Motion passed. As a result, Truman to be removed from First National Bank Moody checking and savings accounts signature card and replaced by Stefan Greene.

Next meeting:

- Quarterly meeting; December 14th, 2019 – 9:00 AM.

Present Meeting Minutes:

- Meeting minutes recorded in real time.
- Motion to accept meeting minutes for 11-25-19 Called Emergency Executive Meeting made by Gordon Wells . Seconded by Stefan Greene. Motion passed.

Meeting adjourned

- Meeting adjourned at 7:07 PM

Recorded by Donald Musel