

# GLENHURST HOA | MINUTES

President: Ronnie Lawson Phone: 405-301-0171 Email: ronnielawson913@yahoo.com

Vice President: Tiffany Motley Phone: 405-821-0105 Email: tiffany.motley@outlook.com

Secretary: OPEN

Treasurer: Bruce McAfee Phone: 918-348-4455 Email: bmchouse2003@yahoo.com
At Large: Kevin Truong Phone: 405-209-6046 Email: mdtruong00@yahoo.com

## Meeting date | time 12/17/2019 | 7:00 PM | Meeting location Northwest Library

## **MEETING CALLED TO ORDER AT 7:05 PM**

### **APPROVAL OF MEETING MINUTES:**

- Minutes from the board meeting held Nov 19, 2019 minutes were approved via email and placed on the website.
- Ronnie Lawson, Kevin Truong, Bruce McAfee < Present>
- Tiffany Motley <absent>

#### **Treasurer**

Financial Account Balances as of Dec 17, 2019.

BOK Reserve: \$147,276.59BOK Checking: \$47,217.49

#### **Business Notes:**

After reviewing and discussing the 2020 proposed budget. It was determined by the board members we needed more time and input from the committee members to finalize the budget. (See next meeting time and date below)

## **Old Business**

Glenhurst Annual meeting February 18, 2020. 7pm in (Room B) at the Northwest Library

## **New Business:**

As of December 1, 2019 Christina Sanders resigned from Glenhurst HOA board and no longer volunteering with the website.

#### **MEETING ADJOURNED 8:20 PM**

NEXT BOARD OF DIRECTORS MEETING: WEDNESDAY JANUARY 8, 2020 7:00 P.M. AT THE NORTHWEST LIBRARY

NEXT REGULAR HOA BOARD MEETING TUESDAY JANUARY 14, 2020 7:00 P.M. AT THE NORTHWEST LIBRARY