

Kimberlea HOA Minutes

General Meeting on 10/19/2019

Meeting was held at Oktoberfest event on Stagecoach Drive

Meeting was called to order at 3:00pm by Audrey Batchelor, President

A quorum was established

Ballots for the Officers and Directors were distributed

There were no minutes from the prior meeting, nothing to approve.

There was no prior unfinished business, nothing to approve.

Treasurers Report: Audrey reviewed the budget (copies were available for members to view)

We had a motion and a second "To approve the annual budget for KHA HOA" – motion passed unanimously

Audrey presented the entry way concerns

We had a motion and a second "To send two entryways back to the City of Plano for maintenance" – motion passed

Audrey presented the revised Bylaws and Constitution (copies were available for members to view)

We had a motion and a second "To approve the revised Bylaws and Constitution" – motion passed unanimously

Audrey presented a proposal to change the date of the annual KHA garage sale to coincide with Carriage Hills neighborhood garage sale.

We had a motion and a second "To change the date of the KHA garage sale" – motion passed unanimously

Ballots for the Officers and Directors were either picked up or turned in at the registration table. They were counted and the 2020 slate of officers was approved unanimously.

Meeting was adjourned at 3:20pm