

## HV of Fork Owners Association

HV OF FORK OWNERS ASSOCIATION

SEPTEMBER 7, 2024, 9:00 AM

MEETING LOCATION: CLUBHOUSE

TYPE: SPECIAL SESSION

AGENDA ITEMS: BOD CANDIDATES INTERVIEWS

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ATTENDANCE:

DIRECTORS: TERRY LOLLAR, DUANE DALEY, JUDY MARLOW

PRESIDENT: DAN ALLEN

TREASURER/VP: NANCY GUINN

SECRETARY: BRENDA LOLLAR (NOT PRESENT) MINUTES WERE TAKEN BY NINA AMMONS ON THE SECRETARY'S BEHALF.

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PRESIDENT ALLEN LED THE INVOCATION AND OPENED THE MEETING. PRESIDENT ALLEN READ FROM THE TEXAS 209 SECTION CONCERNING THE APPOINTMENT OF BOARD MEMBERS TO FILL SEATS DUE TO RESIGNATION OF BOARD MEMBERS.

DIRECTOR LOLLAR MADE A MOTION TO MOVE TO EXECUTIVE SESSION. DIRECTOR MARLOW SECONDED THE MOTION TO MOVE TO EXECUTIVE SESSION AT 9:02 AM. ALL IN FAVOR, AYES CARRY, NONE OPPOSED, AND THE MOTION PASSES.

THE FOLLOWING CANDIDATES WERE INTERVIEWED:

ROBERT SLOAN, SCOTT BABIN, DEBBIE ANDRASKA, RANDY MARTIN, JOHN NESBITT, AND STELLA BOEKER.

CANDIDATES WERE INTERVIEWED FROM 9:02 AM TO APPROXIMATELY 10:27 AM

SUMMARY OF EXECUTIVE SESSION: CANDIDATE INTERVIEWS FOR OPEN BOARD SEATS.

DIRECTOR DALEY MAKES A MOTION TO ADJOURN THE MEETING, AND DIRECTOR MARLOW SECONDED THE MOTION, ALL IN FAVOR, NONE OPPOSED AND THE MOTION PASSES.

ADJOURNMENT 10:34 AM.

MINUTES TAKEN BY NINA AMMONS AND TRANSCRIBED BY BRENDA LOLLAR, POA SECRETARY.

*Brenda Lollar*  
POA Secretary