HAMPDEN VILLAS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: DEC. 1, 2022

BOARD MEMBERS PRESENT: Mike Hultman, Stephanie Pedersen,

Ed Wise

BOARD MEMBERS ABSENT: None

HOMEOWNERS: None

CONTRACTORS: None scheduled

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Meeting called to order at 5:30 p.m. by Stephanie Pedersen.

Quorum of Board of Directors established.

Board of Directors meeting minutes:

A motion was made by Mike Hultman, seconded by Stephanie Pedersen, and passed unanimously, to approve the Oct. 27, 2022, minutes as written.

Financial Statement:

The November 2022 statement prepared by CPMG was not available at the meeting date. The statement will be sent to Board members when available.

Association Manager's Report: Lynda Reifman *The 2022 Annual Meeting notice, 2023 budget and HB1137 revised Governance Polices were mailed to homeowners Nov. 9, 2022.

Adjournment: 6:00 p.m. to Annual Meeting