

**STONEHURST HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting Minutes

Monday, November 7, 2022

**Board Members Present:** John Boska  
Blessing Irving  
Melinda Boyd  
Andi Hendricks

**Homeowners Present:** None (Although some homeowners were still in the room after the annual meeting, they did not participate in the Board meeting.)

**Prior Board Decisions**

The Board made the following decisions prior to the November 7th Board meeting:

1. On September 13, 2022 the Board approved the Meeting Minutes from the Board meeting on September 12, 2022.

**Call to Order**

John Boska called the Board meeting to order at 7:40 p.m.

**Meeting Minutes**

All minutes from previous Board meetings had been previously approved.

**Selection of Board of Directors Officers**

The Board discussed the selection of officers. The Board selected John Boska as president, Blessing Irving as vice-president, Andi Hendricks as secretary, and Melinda Boyd as treasurer. Melinda Boyd, Blessing Irving, and Andi Hendricks were assigned to the Architectural Committee.

**Approval of Budget and Annual Assessment for 2023**

The Board approved the previously proposed budget for 2023 with an annual assessment of \$180 per household. This budget had been sent to all homeowners with the Notice of Annual Meeting dated October 7, 2022. It can be read on the HOA website, under HOA Documents. The Board decided that the bills for the 2023 annual assessment would be sent out in early January 2023, and will be due on February 28, 2023.

**Adjournment**

The Board meeting was adjourned at 7:55 p.m.