

HBTV VILLAGE BI-MONTHLY DIRECTORS MEETING

NOVEMBER 16, 2021

Members of the Board of Directors met for a scheduled bi-monthly meeting at the Carrollwood Cultural Center. Present were Jeanice Horn, Janice Eastburn, Phylis Zaborek, Diane Hendrix and David Drake with Ameritech Property Management.

The meeting opened at 7:15 pm

Minutes - Minutes from the meeting of 9/21/21 were presented and read by Jeanice. Motion to approve was made by Jeanice, 2nd by Diane and approved by all.

Financial Report – Report was presented by Phylis as follows: Operating account \$19,872.02, Reserves \$109,168.20 and Delinquencies \$225.00

New Business :

Petty Cash - Phylis asked to reinstitute a petty cash fund that she, as Treasurer, would maintain. Motion made by Jeanice to establish a petty cash fund of \$300.00, 2nd by Janice and Diane. Motion was approved.

Open Seat within the Board of Directors - Tom Olsen presented the Board with his intent to be nominated for the open position on the Board. All Directors voted in favor of accepting his nomination and Tom was appointed to fill the seat as Director.

Motion to adjourn the meeting made by Jeanice , 2nd by Diane. Meeting adjourned at 8:00pm.

Next meeting for 2022 to be announced and will be posted on the community message board.

Respectfully submitted,

Diane Hendrix, Secretary