

BATTLEFIELD ESTATES HOMEOWNER'S ASSOCIATION
BOARD MEETING
JANUARY 10, 2020

The Board met virtually via Zoom in lieu of the pandemic. The following Board Members were present: Brenda, Gail, Bones, Frank, Melissa, Tom, Bobby, Faye, Jessica and Beth. Welcome to our new Board Members Melissa Blake and Faye Gabbard. We are so happy to have you join us! The meeting was called to order at 2:39 PM.

The Minutes from the September 15, 2020, meeting will be reviewed at the next meeting.

Election of Officers for 2021:

Nominations received with discussion and clarification with the meeting format to ensure accuracy. Motion to close the nominations by Gail, second by Bobby with unanimous approval.

President: Gail King

Vice-President: Brenda Blankenship

Treasurer: Jessica Willmess

Secretary: Beth Vincent

The Board thanked Tom Pond for his selfless service for the last two (2) years. We appreciate all that Tom has done to enhance and improve our Neighborhood. Thank you, Tom!

The Board thanked off-going Board Members Wade Alexander and Bob Turpin for their valuable contributions to the Board and to the preservation and enhancement of our Neighborhood. Thank you, Wade and Bob!

Treasurer's Report:

Jessica reported that the Audit Committee met yesterday with financial records in order. The proposed 2021 budget was provided to the Board today. Approval will occur at the next meeting due to time constraints.

New Business:

Extensive discussion regarding the path forward with our security system, particularly with the recent Guard House break-in with the theft of the video equipment. The discussion will be continued at the next meeting.

Gail will review the ByLaws and CD&R's to ensure that all are up-to-date.

The motion to adjourn was made by Gail, second by Brenda with unanimous approval.

Next Meeting: Tuesday, February 9, 2021.

Submitted by Beth Vincent, Secretary