

BATTLEFIELD ESTATES HOMEOWNERS' ASSOCIATION
BOARD MEETING
NOVEMBER 14, 2023

The Board met at Brenda Blankenship's home to conduct the Meeting. Thank you so much, Brenda, for hosting the Meeting for us. All Board Members were present with the exception of Don and Doug who were excused from attendance. A quorum was established, and the Meeting was called to order at 6:30 P.M. The Minutes from the previous meeting were read and unanimously approved: Motion by Faye; second by Brenda.

Brenda reviewed the Treasurer's Report. Will added a back camera with a cost of \$50.00, the cost of which will be reimbursed to Will. Thank you so much Will!

The Semi-Annual Meeting will be held at the Central Bank Building on Thursday, December 14, 2023, at 6:00 P.M. Board Members are to be there at 5:00 P.M. to help setup the room: Putting on tablecloths, putting out Christmas decorations (Faye will bring decorations and ice) Brenda and Faye have made reservations for the room from 5:00 P.M. - 8:30 P.M. Reservations must be in no later than December 1, 2023. Brenda has arranged for Smitty's Barbeque to provide the meal for us.

The Ballot for the Semi-Annual Meeting has been prepared by Brenda with Proxy votes, Ballots, Envelopes, Letters mailed to all Residents. The results will be presented at the Semi-Annual Meeting. Thank you, Brenda, for taking care of for us.

LaDonna Ingram at Jaynes and Jaynes will be sending the 2024 Dues Statement to all Residents.

New Business:

Point of clarification: Frank does not provide legal representation to the HOA. He is a Board Member only.

Discussion regarding interest on certificate of deposit: Will following CPA recommendations. Brenda read Articles of Incorporation which delegate fiduciary stewardship to Board.

Discussion regarding insurance coverage: Liability for HOA and Board Members, including the back entrance.

Frank will check with Don regarding the tables - Donna did not receive her tables after the Semi-Annual Meeting.

Motion to adjourn by Beth with second by Brenda. The Meeting adjourned at 7:25 P.M.

Submitted by Beth Vincent, Secretary