

Monument Hill Property Owner's Association

Annual Board of Directors Meeting

July 10, 2024

6:00 p.m.

Frisch Auf! Valley Country Club

Directors in attendance: Mike Wallace, Darla Blaha, Dustin Kadlecek, Travis Anderson

Directors Absent: John Etue

Meeting called to order at 6:00 p.m. by President, Mike Wallace.

Opening remarks and Association Update from the President – Mike Wallace: Mike Wallace introduced the board of directors to the attendees and gave an update on the Association.

Approval of July 13, 2023, Annual Meeting Minutes – Darla Blaha: All members present were provided a copy of the July 13, 2023, Annual Meeting Minutes, and the oral reading of the minutes was waived. Dustin Kadlecek made a motion, seconded by Travis Anderson, to approve the minutes of the July 13, 2023, Annual Meeting. The motion carried.

Financial Report – Dustin Kadlecek: Dustin Kadlecek reported that the MHPOA had a bank balance, as of 06/30/2024, of \$39,406.02, which represents a net change of \$920.82 from FYE 06/30/2023. Mike Wallace made a motion, seconded by Darla Blaha, to accept the financial report. The motion carried.

County Update: While several county officials were invited to attend the MHPOA's annual meeting, none were able to attend.

Precinct 3. Commissioner Harvey Berckenhoff was to give an update on the Lower Country Club Drive project so in his absence, President Mike Wallace held the discussion. He stated since our last annual meeting, all homes destroyed by Hurricane Harvey have now been removed and he noted the County has been working with Frisch Auf Valley Country Club to draft, and enter into, a mutually beneficial agreement that would provide for FAVCC maintaining the vacant land belonging to the County along Country Club Dr.

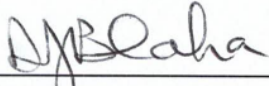
Solicitation of nominations from the floor and counting of ballots and confirmation of those elected – Mike Wallace: Three board seats were available as John Etue, Dustin Kadlecek, and Travis Anderson had each completed their 2-year elected term from 2022. There were no nominations presented from the floor for any of the three open seats. Prior to the meeting, John Etue, Dustin Kadlecek, and Travis Anderson agreed to serve another 2-year term.

John Etue, Dustin Kadlecek, and Travis Anderson were re-elected with 34 regular votes cast and 9.3 proxy votes received. No opposing votes were received.

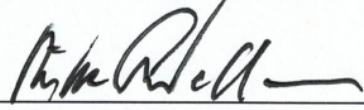
Mike Wallace made a motion, seconded by Darla Blaha, to declare John Etue, Dustin Kadlecek, and Travis Anderson as re-elected, to the Monument Hill POA board of directors, for a 2-year term (2024-2026). The motion carried.

A motion was made, and seconded, to adjourn the meeting. The motion carried. The meeting was adjourned at 7:06 p.m.

The next regular meeting was scheduled for 6 p.m. August 8, 2024, at the Water District/ MHPOA office.



Darla Blaha, Secretary



Mike Wallace, President