

Huntington Place Association Inc.

Board of Directors Meeting

January 30, 2023

**** This is not an Annual Meeting ~ This is a Board Meeting Only ****

Location:

Diamond Association Management & Consulting
14603 Huebner Road, Building 40
San Antonio, Texas 78230

6:00 pm Call to Order

7:30 pm Estimated End Time

Notices of Board of Directors meetings are being posted and emailed out to conform to notice requirements. This is a Board Members meeting, and not an Annual General Membership Meeting. This meeting will be for observational purposes only for general members of Huntington Place. If you would like to meet with the Board, this would need to be scheduled through DAMC and private issues will be held in Executive Session.

- I. Call to Order
- II. Roll Call and Verify a Quorum
- III. Review and Approve Prior BOD Meeting Minutes
- IV. Old Business ~ None
- V. Committee Reports
 - a. Newsletter/Eblast
 - b. Facebook Page
 - c. ACC
- VI. New Business
 - A. 2023 Operating Budget – Review and Vote
- VII. Executive Session
 - A. Deed Restrictions
 - B. Assessment Collection
 - C. Legal Review
- VIII. Adjournment