

## **Approved Minutes of the Highlands Board Meetings:**

Annual Meeting (6:30 pm March 5<sup>th</sup> Rec Center and March 30<sup>th</sup> Phone Conference)  
Monthly Meeting March 30<sup>th</sup> Phone Conference

### **March 5<sup>th</sup>**

Units Present: 216, 104, 133, 155, 218, 117, 109, 208, 308, 422, 153, 127

Two Motions passes unanimously:

**Motion to convert credit cards to new US Bank card and add 2<sup>nd</sup> card to account for Maintenance Supervisor**

**Motion to move HOA Insurance from Cincinnati to Nationwide Insurance with a 50K deductible**

Annual Meeting recessed due to lack of quorum on Board Member elections – Ellie and Sue will canvas for votes and report back.

### **March 30<sup>th</sup>**

Resume recessed Annual Meeting: Board & Manager only – Claudia, Ellie, Mark Sandy, Sue, Wayne

Election Results: Sandy Timmins and Claudia Vincent elected to Board for two year terms. Jason Cummings also received votes (he declined to serve at this time – but will be active in future social activities).

**Motion: The current officers shall now be Wayne as Chair with Ellie as Assistant Chair, Wayne as Secretary with Claudia as Assistant Secretary, Ellie as Treasurer with Sue as Assistant Treasurer.**

**Motion carried unanimously.**

Insurance: HOA Insurance is now officially with Nationwide  
a. Details are still being worked out

Rec center is closed until further notice (State mandated)

Garage Sale postponed

Adjourned 7:33pm