

ASHTON VILLAGE HOA
MINUTES OF THE BOARD OF DIRECTORS MEETING
AUGUST 4, 2022

CALL TO ORDER: After proper notice of the meeting was given, which is attached as Exhibit "A", the meeting was called to order by Amanda Putman at 3:11 p.m. Directors present were Kyle Frese, Bob Myers and Kendall Talley. Amanda Putman representing VanMor Properties, Inc. and two homeowners were also present.

NEW BUSINESS:

- Accepted the resignations of Paul Coleman as President and Eric Bennington as a Director of the Ashton Village HOA
- Appointed Thomas Hensarling to fill the unexpired term, which expires in 2023 and Megan Hebert to fill the unexpired term, which expires in 2024
- Election of Officers as follows:
 - President - Kyle Frese
 - Vice President - Bob Meyers
 - Secretary/Treasurer - Kendall Talley
 - Director - Thomas Hensarling
 - Director- Megan Hebert

SET NEXT MEETING: The next meeting was scheduled for October 17, 2022.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:15 p.m.

Respectfully Submitted,



Amanda Putman, Acting Secretary