

HHPOIA EXECUTIVE MEETING
MAY 20, 2024. 3PM
141 Hickory Hills Dr., Murchison, TX 75778

Call to order 3:03

Roll Call: John Thompson, Carol Riedel, Sheila Cline, Chavela McMillian, Hugh Haley
Todd Boyd, Chad Bearden

Our election was held 5/18/2024. The results of the two candidates receiving the most votes were Chad Bearden (232 votes) and Todd Boyd (204 votes). The terms of the election are 3 years. Attached is the official ballot tally.

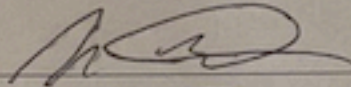
The purpose of this exec meeting is to satisfy the requirements of HH Bylaw 5.09 otherwise known as selection of officers and to sign the following individually

- Non Disclosure Agreement
- Management Certificate
- Bank signature Application

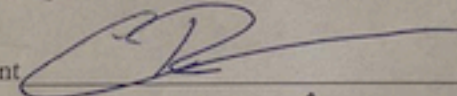
Outgoing Board members John Thompson and Carol were in attendance to turn over any powers held. John and Carol left the meeting at 3:15.

The new Board of Directors selected the following Officer positions:

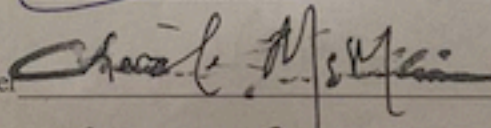
Todd Boyd, President



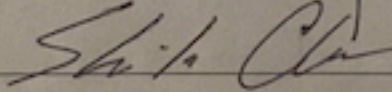
Chad Bearden, Vice President



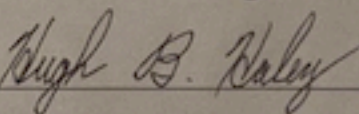
Chavela McMillian, Treasurer



Sheila Cline, Secretary



Hugh Haley, (at large)



Meeting adjourned 3:38