

HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.
510A Highland Drive
Highland Haven, Texas 78654
830 – 598-8314

Minutes of the Board Meeting
March 22, 2011

Meeting was called to order by President Ray Webb at 7:00 p.m. with all board members present.

The minutes of the February 8, 2011 meeting were read and approved by the board.

New Business:

- **The Proposed By-Laws Changes that were passed at the last meeting had a typo error which was discussed and the community was asked to vote to make a correction concerning the number of board members for the HHPOA. The version passed in February listed 5 board members instead of the 6 that had been in the previous by-laws. The community vote was 28 to approve the change and 0 against the change.**
- **A motion was made, seconded and passed to remove former board member Bill Passmore from the Prosperity Bank signature cards and to add current board members Patsy Craven and Jim Garrow to the Prosperity Bank signature cards. It was also approved to correct the Highland Haven Property Owners Association, Inc. mailing address to 510-B Highland Drive, Highland Haven, Texas 78654 on the Prosperity Bank records.**

Community Input:

- **The board was asked if they would sponsor a Meet the Candidates Night for the community. The goal would be to have the candidates running for Alderman positions to introduce themselves, speak on why she/he was running for alderman and allow the community to then mingle and talk individually with the candidates at the Community Center.**
- **The board agreed to arrange a date and time, the Community Center, and a format of 5 minutes per candidate and then the candidates would mingle with community members with refreshments serve.**
- **The HHPOA Board stated that the board is not supporting any one candidate or candidates but simply wants to provide a service to the community after the public request.**
- **A notice a the meeting will appear on the marquee at City Hall and a written notice will be sent out to all email accounts. No notices will be mailed.**

The meeting was adjourned.