

# Hebgen Lake Estates Board

## Board Meeting Minutes of September 3, 2019

Minutes capture information from the set agenda created by board President Vonda Laird as shown in the side bar area of next page. Those in attendance were as follows: President Vonda Laird, Treasurer Ron Mahtesian, and Secretary Margaret Jones.





# Hebgen Lake Estates Board

Board Meeting Minutes of September 3,  
2019

HLE HOA Meeting was open by President Vonda Laird at 6pm. Board meeting minutes from August 6, 2019 were approved.

1. Treasurer Report (Ron Mahtesian, Treasurer)
  - Status of Dues:
    - Dues are still coming in after last count of 73 homeowners accounted for.
  - Annual Budget:
    - Ron will be working with Debbie Griffin to prepare an Annual Income Statement as of September 30, 2019 and develop estimated 2020 annual budget for October 10, 2019 annual meeting.
2. Annual Meeting (Vonda Laird, President)
  - Agenda:
    - Board members reviewed the past years meeting discussions and the agenda was set to include the following topics that have been sent to all HLE homeowners:
      - Call to Order
      - Welcoming Remarks
      - Guest Speakers
      - Treasurer's Report
      - President's Statements
      - Unfinished and Ongoing Business
      - New Business
      - Adjournment
    - Agenda and Proxy were in preparation to be mailed out no later then September 15, 2019 inviting all homeowners to annual meeting.

## Meeting agenda

1. Treasurer Report
  - Status of Dues
  - Annual Budget
2. Annual Meeting
  - Agenda
3. Adjournment

3. The meeting adjourned at 7pm with the annual HLE meeting set for October 10, 2019 at 6pm to be held at the Povoh Center 10 Geyser St. West Yellowstone, MT.