



**BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 5, 2024 – 9:30 A.M.**

Meeting is being held via Zoom Video Conference:

<https://us02web.zoom.us/j/85025975712?pwd=cjRDQWZlVkxPMXVRSDDQNG9Xb3dKdz09>

(Meeting ID: 850 2597 5712 / Passcode: 108533)

GENERAL SESSION MEETING AGENDA

1. CALL TO ORDER

Roll Call/Establish Quorum

2. NEW BUSINESS

a. 5831 Fitzpatrick Rd – Oak Tree Relocation Agreement

Discussion and vote on the agreement to relocate Oak trees at 5831 Fitzpatrick Rd.

3. HOMEOWNER OPEN FORUM

Homeowner Forum is an opportunity for the members to address the Board and discuss/present any Association related topics. The time limit for each homeowner is 3 minutes. Please note the Board is not obligated to provide a response to the homeowners at that time but may take information under advisement and add to future agendas for any decisions if need be.

4. NEXT MEETING DATE

The next General Session meeting of the HHCA Board of Directors is scheduled for Tuesday, April 16, 2024 at 6:30 PM.

5. ADJOURNMENT

There being no further business to conduct in General Session, the meeting may be adjourned.