

**Heather Hill Condo 1 Board Meeting**

**June 4, 2023**

**10:00 AM at the Clubhouse**

**Meeting called to order 10:00 AM**

**Proof of posting: 9:00 AM June 2, 2023**

**Directors present: Julie Williams, David Myers, Bruce Lipper, Eileen Stevens**

**Motion made to waive the reading of the minutes from the December 2, 2022 annual meeting made by Dave Myers, seconded by Bruce Lipper. The motion passed unanimously.**

**Motion made by Julie Williams to approve the installation of hurricane windows at villa 1016, seconded by Dave Myers. Motion passed unanimously.**

**Motion made to approve installation of hurricane slider windows and door at the east (back) of villa 875 made by Julie Williams, seconded by Bruce Lipper. The motion passed unanimously.**

**Motion to approve the planting at the north side of villa 1020 on the property line to conceal a chain link fence was made by David Myers, seconded by Eileen Stevens. The motion passed unanimously.**

**Motion made by Julie Williams to adjourn, seconded by David Myers. Motion passed unanimously.**

**Meeting adjourned at 10:05 AM**