

## HCNWA AUGUST 7, 2018 MEETING

Meeting called to Order by President Tony Brost at 7:31 p.m. Quorum was established.

### **Members present:**

Tony Brost, Pres.  
Greg Jeffries, VP  
Char Molina, Treas. (via telephone)  
Rolf Garvens  
Julie McDaniel  
Chris Cook (arrived at 7:50 p.m.)

### **Treasurer's Report**

Balance as of 8/7/18 - \$4,625.32

- 4/19/18 - \$61.25 payment to SunBiz for Corporate filing fee
- 5/25/18 - \$103.50 deposit
- 6/25/18 - \$49.50 deposit

Motion to approve treasurer's report by Greg Jeffries, seconded by Rolf Garvens. Unanimous approval.

### **Meeting Agenda**

Old business:

Annual mailing has been sent out and people have started receiving them as of Monday, 8/6. Char has received some calls from people who are no longer the contact person as well as some communities stating they have already paid the dues. There was discussion about updating the community with updated names and addresses and forwarding same to Barbara Romeo.

New business:

Annual Meeting Speaker – after a discussion of what type of speaker we wanted, Chris Cook agreed to present information regarding Cyber Security/Identity theft and will include a PowerPoint presentation. Motion to approve by Rolf Garvens, seconded by Greg Jeffries. Unanimous approval.

Annual Meeting Cater – there was a discussion regarding the menu for the Annual Meeting. The menu is as follows: House salad, Meatloaf, Mashed Potatoes, Glazed Carrots, Bread and Boursin, Apple Cobler (\$8.50 per person). Motion to approve by Rolf Garvens, seconded by Greg Jeffries. Unanimous approval.

Motion to adjourn made by Greg Jeffries, seconded by Julie McDaniel. Unanimous approval. (I didn't make note of the time)