



**Minutes of the Board Meeting
held on June 29, 2023
via Google Meet, 6:00 p.m.**

1. **Call to Order:** The president opened the meeting at 6:00 p.m. and asked for a roll call of board members.
2. **Attendees:** Board members N. Ceccarelli, D. McFarland, D. Vlastic, C. Peachey, J. Levin, K. Whitmire, G. Barton, and C. Barney. Absent: P. McCawley. Roll call of other attendees was not taken. The meeting was recorded using Google Meet.
3. **Motion to enter executive session.** The president **moved to enter executive session to consider legal advice from an attorney for the association, in accordance with ARS 33-1804.A.1 and A.2.** J. Levin **seconded**. After asking for and hearing no discussion from board members or from other property owners, the **motion carried by voice approval with no objections**. The board left the open meeting at 6:05 to enter closed session.
4. **Return to open session.** The board returned to open session at 6:52 p.m. The president asked for any comments from board members; there were none.
5. **Adjourned** at 6:54 p.m. D. McFarland **moved to adjourn**, C. Barney **seconded**. After asking for and hearing no discussion from board members or from other property owners, the **motion carried by voice approval with no objections**.

Submitted by C. Peachey, HLRPOA Secretary

Approved Aug. 17, 2023