Lake Forrest HOA Board of Directors Meeting

November 11, 2020

7:00pm

1. Meeting called to order at 7:00pm by Wendy Klein
   1. Wnedy Klein, Ed Mattox, Brent Mattox, Kris Oswalt, and Shawn Doorhy were all present
2. Meeting minutes approved by Ed Mattox and second by Kris Oswalt
3. Treasurer’s Report read by Shawn Doorhy, Treasurer and approved
4. Old Business

6 ARC approvals were up, Ed Mattox made motion to approve all, and Brent Mattox seconded the motion. All 5 Board members voted in favor.

1. New Business
   1. Ed Mattox made a motion to approve the $1500 request for new holiday lights, brent seconded and the Board voted in favor.
   2. 2021 Budget was discussed, and the community sentiment was to hold off on increasing the assessments for 2021 for the entranceway improvements. Ed Mattox made the motion to remove the special assessment line item from the budget and approve, Wendy seconded. All Board voted in favor.
2. Adjourn meeting approved by Wendy Klein and second by Ed Mattox
3. Executive Session – Session was opened and adjourned, but no official business was conducted.