



P.O. Box 1406, Marble Falls, TX 78654
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**Highland Lakes Habitat for Humanity
Board of Directors Meeting – United Methodist Church, Marble Falls
November 12th, 2015– 6:00 PM**

Meet 11/12/15

Present: Greg, Willie, Bob, PT, Jill & Anne. Bill Edwards proxy to PT
Guest: April Gonzales

Called to order 6:08
Greg prayed.
Minutes from Oct were approved.

April Gonzales was approved to be on the Board, and will do Fam Support.

Treas Report from Oct was approved.
Late payers were noted to Board.
Project from Board to analyze Escrow accounts is completed.
Ins for 2 new houses has been applied for and approved.

Greg & Willie gave update on 2 new homes---dedications set for 15 Nov.

COO will be applied for this week, with closing set for 1pm 23 Nov @ HL Title, MF

Tub damage in Milligans will be fixed at our cost of \$400--not homeowner.

Greg briefed on 60 vols giving 2600 hrs & took 31 weeks to build 2 houses!!!

Trish resigned, eff Dec 31, and will be moving to Dallas area.

Need new members for Board, & election of new officer at Jan meeting.

Adjourned at 7pm

Jill,
Substitute Sec