

Highland Lakes Habitat for Humanity Board of Directors Meeting – United Methodist Church, Marble Falls December 12th 2013– 6:00 PM

Board Members Present: Greg Mills, Bob Hunter, PT & Jill Williams, Jon Bergstrom, Anne Little, Trish David, J T Benton

Non-Board Members:

Guest- Vila Family, Jennifer Milligan family, Gonzales/Dinino family, Joe Swynerton, Harry Boern

Meeting called to order 6:03 PM

Opening Prayer - Bob H

Approval of Minutes – Motion to approve- Bob/Jon B

Family Selection Report: April invited the two new partner families, both of which attended and introduced them to the Board. We briefly discussed the process and both are anxious to start on volunteer hours.

Family Support Committee: Nothing reported

Treasurer's Report: Distributed via email, accepted.

Vila House-

Because we are replatting 5 lots into 4 lots (inclusive of changing the Suarez lot), the City requires approval before the Planning & Zoning Cmte, which will be meeting on 1/2/14. Board members are encouraged to attend if possible.

Other Business

New partner families have been added to volunteer list. Trish to send PT the anti-money laundering course info

Adjourned at 6:45 PM

Board notes by Trish Moncus (David)

Next Board Meeting will be: Thursday January 9th, 2014 FUMC, Room 404