



P.O. Box 1406, Marble Falls, TX 78654  
[www.hlhabitat.com](http://www.hlhabitat.com) (830) 693-0700

**Highland Lakes Habitat for Humanity  
Board of Directors Meeting – United Methodist Church, Marble Falls  
January 14, 2016– 6:00 PM**

**Board Members Present-** Willie, Trish, Greg, PT, Anne, Bob

**Non-Board Members:** Jill, April, Ron, Shana, Jennifer, Bill, Jeannie

**Guests:**

**Meeting called to order** 6:04 PM

**Opening Prayer –** Bill

**Approval of Minutes –** Minutes approved- Willie approved, Bill seconded

**Election of Officers:** Willie motioned to accept candidates and Bill seconded.

President: Willie Reinders

Vice President: Bob Hunter

Secretary: Jeannie Pennington

Treasurer: PT Williams/ Jill Williams

Directors:

April Gonzales – Family Support

Ron Duncan – Construction

Jennifer Milligan – Volunteer Coordinator

Anne Little – Legal and Caulk

Shana Hyslop, Bill Edwards, Greg Mills

**Family Support Committee:** April Gonzales during builds.

**Treasurer's Report:** Discussed HFH tax bill. Did not pay in past, continue not to pay.

**Next Builds-**

Willie discussed the Hoover Valley Property. Willie will arrange a field trip to review the property in Hoover Valley. Greg is pursuing city properties in Marble Falls.

Anne needs to complete a tax search on Granite Shoals properties. On hold till then.

**Other items-**

Willie to schedule a meeting with construction personnel by the week of Feb. 15 to discuss any construction issues, etc.

The Annual restatement of the Covenant was signed by all in attendance.

Adjourned at 7:10 PM

Board notes by Jeannie Pennington

**Next Board Meeting will be: Thursday February 11, 2016, FUMC, Room 404**