



## BOARD MEETING MINUTES

Highland Lakes Habitat

Lake Shores Church – Marble Falls, TX

Thursday June 8, 2023

1. **Call to order:** 6:01PM
2. **Members in attendance:** Aaron, Harry, David, Greg, David
  - a. **Guests:** N/A
3. **Opening prayer:** Greg Mills
4. **Introduction of guests, if any:** N/A
5. **Approval and or correction of minutes:** Greg made a motion to approve the minutes as corrected with proxy count. 6 ayes, 0 nays.
6. **Communication update:** N/A
7. **Family selection committee:** N/A
8. **Family Support committee:** N/A
9. **Treasurer's report:** Aaron Pyle provided treasurer's report. All borrowers made last month's payment except one. Aaron will continue working on perfecting the reporting systems and fixing/understanding any discrepancies. Aaron to check accurate contact information on Northam – Greg or Tommy to provide this.
10. **Current build:** Tommy & David defined closing costs for the latest two homes. Tommy is working on defining the closing timeline with the title company.
11. **Next builds:** A building permit has been obtained from City of Granite Shoals for house 3! Bought culverts from Hoovers today for all three lots.
12. **Other items:** Habitat assisted in building an ADA ramp for a home. Habitat also assisted the crisis network on residential rebuild project. Nelson Lewis helped with clearing and leveling out the three vacant lots.  
Sarah - Send Thank You note to Nelson Lewis & David's contact provided.  
Board members to discuss fundraising efforts outside of board meeting.
13. **Adjourn:** @ 6:55