**The Homestead at Carrollton Homeowners Association, Inc.**

**3917 Windmill Trail, Carrollton, TX 75007**

**March 30, 2023**

**7:00 pm following Annual Meeting**

**Board Meeting Minutes**

**Board Members Present:** Roy Atwood, Andrew Avalos, Drew Heffner, Shawn Faghihifar, Shari Pallant

**Others in Attendance**. Melissa Chestnut-First Service Residential, Patty Cash-HOA Admin,

**Actions by the Board of Directors. The following actions were approved/opposed by the Board of Directors:**

The meeting was called to order at 8:45 PM by Roy Atwood.

Roy welcomed Shari to the Board

Andrew motioned Roy to continue as HOA Board President. Shari 2nd. All in favor.

Drew motioned Andrew to continue as HOA Board Treasurer. Roy 2nd. All in favor.

Andrew motioned Drew to continue as HOA Board Secretary. Roy 2nd. All in favor.

Roy adjourned the meeting at 8:50 pm.