

**Hulen Stone Crossing HOA
October 23, 2014
Board of Directors Meeting**

Open Session: Meeting began at 7:06 pm

Board Attendees: Jack Harris, Aaron Hoskins
Nancy Wright with SBB Management

In reviewing minutes from the August 2, 2014 Board meeting, it was agreed to correct a typo. Correction was made and Aaron motioned to approve the August meeting minutes. Jack seconded.

The Board discussed conducting a Holiday Lighting Contest for December. They agreed to provide gift cards for the holiday yard-of-the-month winners. Winning prizes would be gift cards in the amount of one \$100, one \$75, and one \$50 VISA cards. Voting will be open to all HOA homeowners from December 1st through December 13th.

Nancy reviewed the process for the upcoming Annual Meeting scheduled for Thursday, November 6th. She informed the Board that in order to make quorum, 28 lots would need to be represented by attendees and proxies.

Open session adjourned at 7:45pm.