

HLCA Special Meeting Minutes

HLCA

Date October 16, 2025

Time: 1:21pm

Meeting called to order by: President Julie Mathewson

Roll Call present : Julie Mathewson President, Mike Town Vice President , Janet Rennie Secretary, Joe Rhyne Treasurer, Directors Ann Gonsler, Margaret Boyer, , Mary Jenuwine, Daryl Lang absent Keith Butler

Special meeting call to expedite approval of invoices

Construction invoices to approve

Payment to	Invoice #	Date	Amount
Shaw	7035693	9/22/2025	\$1,141.56
Shaw	7035694	9/22/2025	\$12,874.34
Total amount to be approved			\$14,015.90

Motion to approve invoices totaling \$14,015.90 made by Julie Mathewson, seconded by Ann Gonsler, all in favor, motion carried.

Motion to adjourn Special meeting made by Mike Town seconded by Daryl Lang, all in favor, motion carried

Adjourned at 1:30pm

Respectfully

Prospectus
Janet Rennie

HLCA secretary

