

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 Treasures, Directors Ann Gonsler, Margaret Boyer, , Mary Jenuwine, Daryl Lang absent Keith Bulter

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


Janet Rennie

HLCA secretary

