Monument Hill Property Owner's Association

Minutes of March 21, 2022 Board of Directors Meeting

<u>Directors in attendance</u>: Mark Hermes, Cleo Schneider, John Etue, Mike Wallace, Tracy Head

Directors absent: None.

<u>Visitors</u>: Dixon McNair & Gary Kramer (representing Fayette County WCID – Monument Hill Board of Directors)

Meeting called to order: at 6:00 p.m. by President Mark Hermes.

Public Comments: None.

<u>Meet with Representatives of Fayette County WCID – Monument Hill</u>: The MHPOA Board of Directors requested to meet with a representative of the Fayette County WCID – Monument Hill to discuss its request to have the District's Office Manager, Lori Steffek, attend its monthly meetings. The parties engaged in an open dialogue concerning the matter, however, due to a tornado warning being issued for Fayette County, the meeting was forced to adjourn with no resolution achieved.

The next regular meeting is scheduled for Tuesday, April 12, 2022, at 6: 30 p.m. at the Association office, located at 100 Country Club Drive, La Grange, Texas.

Mike Wallace made a motion, seconded by John Etue, to adjourn the meeting. The motion passed.

The meeting was adjourned at 6:23 p.m.

Tracy Head, Secretary

Mark Hermes, President