

HIGHLANDS COOPERATIVE ASSOCIATION

Open Minutes

January 8, 2024

Board Members Present: Butler, Heist, Smith

Board Members Absent: Barlow, Ellena

Management Present: N. Miller, V. Miller

Meeting called to order at 6:34 p.m.

Management Report – Agenda Items

Open Minutes

Butler moved to approve the minutes from December 4, 2023 as written. Smith seconded.

Motion Carried 3-0.

2022 Income Tax Return

Butler moved to approve the 2022 Income Tax Return signed by Barlow on December 13, 2023 and to put it on record. Heist seconded.

Motion Carried 3-0.

2023 Audit

Butler moved to approve the 2023 audit completed by Schreiber Advisors, PC and put it on record. Heist seconded.

Motion Carried 3-0.

New

None.

Old

None.

Member Concerns

Linda Daughtery, 6247 Balfour

Linda complimented Tom on removing leaves from garden area in her back yard.

Meeting Adjourned 6:46 p.m.

Respectfully Submitted,

Mary P. Heist, Secretary, Board of Directors
Highlands Cooperative Association