

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

May 15, 2023

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, C. McDonnell. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Sheldon McDonnell, Julie Tombari, Andrea Bobb, and Heather LeMay.

The following Directors were absent: none

Guests in attendance: none

CALL TO ORDER

The meeting was called to order by Chair, S. McDonnell at 6:33 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- I. The April 2023 meeting minutes were reviewed by the Board. H. LeMay moved to approve, and J. Tombari seconded. The motion was unanimously carried.

FINANCIAL REVIEW

- I. The April 2023 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve, and J. Tombari seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Landscaping
 - A. C. McDonnell reported that he will be meeting with the landscape contractor and go over flower planting with the project manager.

NEW BUSINESS

- I. Elections
 - A. Oaths of Office – S. McDonnell administered the Oaths of Office to A. Bobb and C. McDonnell and they executed the same. A. Bobb indicated she will get to CRS for proper filing.

NOTES:

There being no additional business to be reviewed by the Board, Chairman McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 6:48 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, June 19, 2023, at 6:30 p.m. at the home of Treasurer, S. McDonnell.

_____	_____
Cameron McDonnell, Chair	June 19, 2023 Date
_____	_____
Sheldon McDonnell, Treasurer	Andrea Bobb, Secretary
_____	_____
Heather LeMay, Member at Large	Julie Tombari, Member at Large