

# **LIBERTY HILL METROPOLITAN DISTRICT**

## **Official Board of Directors Meeting Minutes**

February 19, 2024

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 and Heather LeMay.

**The following Directors were absent:** Andrea Bobb

**Guests in attendance:** none

### **CALL TO ORDER**

The meeting was called to order by Chair, C. McDonnell at 6:31 p.m. after declaring a quorum of Directors present as reflected by this record.

### **MINUTES**

- I. The January 2024 meeting minutes were postponed for review until the next meeting due to technology issues

### **FINANCIAL REVIEW**

- I. The January 2024 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve, and H. LeMay seconded. The motion was unanimously carried.

### **OLD BUSINESS**

- I. Christmas Lights
  - A. Christmas lights are to be taken down and plastic containers were purchased to store them in.

### **NEW BUSINESS**

- I. Perimeter Landscaping
  - A. C. McDonnell reported that the landscaping contract is going out to bid and we should have a contract to look at soon.
- II. Audit
  - A. S. McDonnell notified the board we will be using the same company as last year to handle our audit paperwork.

**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 6:51 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, March 18, 2024, at 6:30 p.m. at the home of board member, H. LeMay.

_____ Cameron McDonnell, Chair	_____ March 18, 2024 Date
_____ Sheldon McDonnell, Treasurer	_____ Andrea Bobb, Secretary
_____ Heather LeMay, Member at Large	_____ Julie Tombari, Member at Large