

**Holiday Beech Villas
Board Meeting
1/13/21**

Attended: David Bender, Rusty Mellette, Bryan Martin, Carol Robinson, Marlene Rockwell
Absent: M.K. Brennan, Briggs Allen

Marlene Rockwell, President, called the meeting to order at 7:40 P.M. on January 13, 2021.

There were 3 issues needing discussion and Board votes.

1. David Bender made a motion that Harold Tilley hire two (2) young men to assist with the snow shoveling for \$20.00/hour. Rusty Mellette seconded the motion. Discussion followed. Motion passed

2. Carol Robinson made a motion to hire Renee Castiglione to update our web site for 2 hours per month at the rate of \$35.00 per hour. In addition, to bring the site up-to-date, Renee will be working 2-4 hours prior to the monthly time of 2 hours per month. David Bender seconded the motion. Discussion followed. Motion passed.

3. David Bender made a motion to pay Uthagrove \$10,039.04 for the demolition work on F Building. Bryan seconded the motion. Motion passed.

Carol Robinson made a motion to adjourn the meeting. Rusty Mellette seconded the motion Motion passed.

Submitted by
Carol Robinson
Secretary