

HBV Board Meeting August 30, 2020 3:40 p.m.

Following a workshop discussion regarding outstanding issues, President Marlene Rockwell called a meeting of the Board to Order.

Members present were Marlene Rockwell, Bryan Martin, David Bender, Briggs Allen, MK Brennan, and Rusty Mellette.

A motion was made by Dr. Allen to apply to BB&T for a loan of \$425,000 to cover the cost of renovations to the F-Building. The motion was seconded by Ms. Brennan. The motion was adopted unanimously. Ms. Brennan will work with the property manager to have all application materials submitted as expeditiously as possible. Dr. Martin will coordinate with the loan officer at BB&T.

The Board will be advertising for a new property manager and office manager.

The next workshop meeting of the Board will be held on Wednesday, September 2, at 7:00 p.m.

Dr. Martin made a motion to adjourn, which was seconded by Ms. Rockwell. The meeting adjourned.