Homestead Landowners' Association, Inc.
Special Meeting of the Board of Directors Minutes
October 26, 2025

Attendees: Tim Fornof (president), Steve Benson (vice president), Jim McDaniel (treasurer), Shannon Hunter (director), Donna Fornof, Sherry Hanshew, Paul and Mary Ann Buckon, Steve Havill, Ken and Eva Cox, Declan Quinn, Cyndy Costanza, Keith Ward **Virtual Attendees:** Miki Ross (director)

Call to Order: Meeting Called to order at 1:59pm

Pledge of Allegiance/Moment of Silence/Prayer

Agenda Changes: Tim moves By Laws discussion to end of meeting

Backhoe Purchase: Discussion of another change in payment requirement. Raymon not in attendance, but informed members previously that the cashiers check would now have a 7 day hold before backhoe would be released, but they will accept certified check. Further action: Board still needs Raymon to follow transport to insure delivery. Steve will contact company to see if they do their own transport or contract it. Jim recommends each board member do their due diligence to verify seller (A&O Machinery in Frisco, TX) and will ask bank about certified check.

Possible Director Appointment: Raymon resigned from the board in order to focus on his position as Water Manager. Tim not in a hurry to fill open director position. Jim would like to wait and have director position filled in the upcoming regular election where members can vote. Eva Cox says she is willing to serve if needed and no one who is here more often is willing. No action taken by board.

Phone for Water Manager: Tim says as an employee Raymon shouldn't have to give out his personal phone number to the community. Miki said that having a number associated with the position and not a person would bring some longer term consistency to the department. Board members liked the consistency idea. Miki will look into a google number that will transfer calls to Raymon (or any future manager's phone). She thinks this will not cost any additional money.

Bylaws: Tim led a discussion going through many of the changes, re-ordering, and additions that he and his committee have been working on. There was debate and disagreement on several proposed items. Further action: The board was asked to read through the proposed bylaws and be prepared for final discussion at next meeting so they are prepared to vote whether or not to put them up for vote in the next regular election.

Adjournment: Jim made a motion to adjourn at 4:11pm, Shannon seconds. Motion passed.