

**HART LAKE HILLS HOMEOWNERS ASSOCIATION**  
POST OFFICE BOX 3518  
WINTER HAVEN, FL 33885-3518

## **MINUTES OF THE HOA BOARD MEETING**

**Date:** February 24, 2025

### **CALL TO ORDER**

The meeting was called to order at 6:10 PM by Scott Gibson.

### **ROLL CALL**

#### **Present:**

- Stacey Brixia
- Jamey Trim
- Ryan Williamson
- Scott Gibson

### **NEW BUSINESS**

#### **President Appointment**

- Scott Gibson made a motion to approve Stacey Brixia as President.
- Jamey Trim seconded the motion.
- The motion was approved unanimously.

#### **Vice President Appointment**

- Scott Gibson nominated Herbert Gills as Vice President.
- Ryan Williamson made a motion to approve Herbert Gills as Vice President.
- Jamey Trim seconded the motion.
- The motion was approved unanimously.

#### **Treasurer Appointment**

- Scott Gibson will assume a dual role as Director and Treasurer.
- Ryan Williamson made a motion to approve.
- Jamey Trim seconded the motion.
- The motion was approved unanimously.

### Secretary's Appointment

- Jamey Trim will assume a dual role as Director and Secretary.
- Scott Gibson made a motion to approve.
- Ryan Williamson seconded the motion.
- The motion was approved unanimously.

### Corporate Document Updates

- The corporate documents will be amended to reflect the new board members.
- Stacey Brixia's address will be used for official records.
- Scott Gibson will update the information on the State of Florida website.
- Ryan Williamson made a motion to approve the changes.
- Jamey Trim seconded the motion.
- The motion was approved unanimously.

### Bank Account Updates

- Ryan Williamson made a motion to update the bank account with Citizens Bank & Trust.
- **Removals:** Jaeanne Huot, Melissa Schroth, John Tyler, and any other previous authorized users.
- **Additions:** Stacey Brixia, Ryan Williamson, and Herbert Gills.
- Jamey Trim seconded the motion.
- The motion was approved unanimously.

### ADJOURNMENT

- **Next Meeting:** Scheduled for February 27, 2025.
- With no further business to discuss, the meeting was adjourned at 6:27 PM.

Respectfully Submitted,

Jamey Trim  
Secretary

