

**Minutes of the Meeting of The
Board of Directors of the
Huber Airpark Homeowners Association**

September 16th, 2024

Call to Order: The meeting of presiding board members of the Huber Airpark Homeowners Association was held at 509 Beechcraft Lane, Seguin, Texas, 78155, pursuant to call by the Board of Directors and was called to order at 1730

- **Board Members Present:** Todd Walker(by proxy), Derrick Smith, Gordon Schroeder

- Board Members Absent: Michael Underwood, Brandon Hale

- Members Present: Randy Starbuck

Introduction and Opening Remarks: Derrick Smith chaired the meeting, discussed agenda for meeting. The agenda was that Derrick Smith will approach Dennis Huber with a request for an easment on the west side of Beechcraft Ln.

Fence Resolution: Authorize Jonathon Richter to start on fence on east Side of Runway to existing fence.

Adjournment: The meeting adjourned at 1800