

Hapeville Main Street Board of Directors Meeting  
July 12, 2023, at 6:00PM

Present: Charlotte Rentz, Derrick Booker, David Burt, Lee Duke, Lorenn Fey, Rashida Cloud

Absent: Susan Bailey, Ellen Free, Melanie Rabb

Guest: None.

**Call to Order**

- Charlotte Rentz called the meeting to order at 6:38 PM and welcomed all Board members and guests.

**Roll Call**

Charlotte Rentz- *Present*

Susan Bailey- *Absent*

Derrick Booker- *Present*

David Burt- *Present*

Lee Duke- *Present*

Lorenn Fey- *Present*

Ellen Free- *Absent*

Melanie Rabb- *Absent*

**Approval of Minutes**

- A motion was made by David Burt to approve June 14, 2023, minutes. Derrick Booker second that motion. Carried 5-0

**Approval of Financial Statements**

- A motion was made by David Burt and seconded by Derrick Booker to approve the Financial Statement for the period ending July 31, 2023. All approved.

**Old Business**

Overview-

- Discussion ensued regarding all Workplan items including concepts for “Welcome to Hapeville” banners. No motions were made. Discussion ended.

**New Business**

None.

**Announcements**

- Rashida Cloud will inquire about a “comprehensive list” of butterflies.

#### **Next Meeting**

- **August 9, 2023, at 6:00 pm.**

#### **Public Comments**

None.

#### **Adjourn**

**A motion was made by Lee Duke and seconded by David Burt to adjourn the July 12, 2023 meeting. All approved. The meeting was adjourned at 7:28 PM.**

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Charlotte C. Rentz, President

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Bre’ana Eatmon, Acting Secretary