



Home Owners' Association Board of Directors

**March 15, 2022, Meeting Minutes
6:30pm on Zoom Conference Call**

Director's Present:

Dave Campbell, Kayla Chalmers, Bandele Okelana, and Ashlyn Gentry Yue from the Board

Others Present:

Kelly Rath, ACC Chair

Jennifer Payne, CMCA - Director of Community Association Management was present from RealManage, LLC

The meeting was called to order at 6:33 PM by Dave Campbell.

There were no minutes from previous Board Meeting.

ACC Report: Kelly from ACC read the ACC report.

Old Business: A motion was made to ratify the approval of the Travis County Constables Office, Security Officer, seconded and motion unanimously passed.

New Business: NONE

A motion was made to move into Executive Session at 6:54 PM, seconded and motion unanimously passed.

A motion was made to move out of Executive Session into Open Session at 7:04 PM, seconded and motion unanimously passed.

Executive Session Summary:

Discussion was held and no decisions were made during Executive Session.

Being that there was no further business. A motion was made to Adjourn the meeting at 7:13 PM, seconded and motion unanimously passed.

Minutes prepared by Jennifer Payne, CMCA.