



Home Owners' Association Board of Directors

January 18, 2024 Meeting Minutes
Virtually on Zoom

Call to Order: 6:33 PM

Board Members present:

Ofelia Tomesek., Ashlyn Gentry, Kayla Chalmers, Don Perryman

Others present: Glen Alexander (ACC)

Homeowners Concerns/Comments:

Holiday Decorations awards – The floor was opened to three options that were discussed. A motion and a second was made for 3 honorable mentions with \$50.00 each. Board voted yes for motion to move forward in future with 3 honorable mentions awarded \$50.00 each.

Facebook Complaint – A complaints noted about budget focusing on why we pay for extra security from Travis County Sheriff's office. Discussion. No further change/action proposed.

Prior Minutes: to be approved through email by Board

ACC Report: Glen Alexander representing ACC Members reported all members currently in good standing and will email list of recently approved homeowner changes. Two new members joined the committee last month: Nigel Dsovza and Tony Scott.

Property Management Report: Real Manage HOA representative Jennifer was not in attendance, community report will be, sent via e-mail.

Old Business: n/a

New Business:

New Board positions assigned as follows: Perryman - Pres., Gentry - Vice Pres., Tomesek/Chalmers - co-Secretary, Campbell- At-Large. A motion and second was made for these new board positions. Board voted yes. Kayla will make the change on the website before next meeting.

Next meeting announced for (third) Thursday, February 15th

Adjourn: 7:33 PM

A handwritten signature in black ink, appearing to be 'KCG'.