

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

January 31, 2006

Minutes

Call to order and Quorum:

Meeting was called to order at 7:16 p.m.

The attendance of four directors established a quorum.

Present: Tony Weathers, Cassie Torres, Mary Esther Garza, Bob Russell and Jack Baker.

Paul Clutts arrived at 7:30 p.m.

Member Communication:

None

Committee Reports:

Communications: None

Architectural: Tony Weathers advised that only one review had been completed the previous month and it was approved.

Beautification: Lori Dixon was present at the board meeting to consider serving on the beautification committee. After a brief discussion of the functions of the committee Lori Dixon agreed to serve.

Meeting Minutes:

Minutes of the November 15, 2005, and the minutes of the December 8, 2005 were read. Cassie Torres moved to accept both minutes as read. Tony weathers seconded the motion which passed unanimously.

Financial Report

Financial report was presented by Mary Esther Garza. Bob Russell moved to accept the report as presented. Tony Weathers seconded the motion which passed unanimously.

Violation Report:

Violation report was discussed by Jack Baker.

The Board will reduce the fines owed by owner of 1005 Howeth Drive for violations incurred at that address. Fines will be reduced contingent upon certain conditions being met by deadlines as set by the Board.

Unfinished Business:

Cassie Torres provided information pertaining to vendors for play ground equipment and water features to be considered for the park area.

Tony Weathers updated the Board pertaining to lighting being purposed to be erected along the walking track.

Paul Clutts suggested an item be placed in the SBG newsletter pertaining to the SPG annual garage sale which will be coming up in the near future.

Ratification of any interim issues approved by the Board by email:

A. 2006 Budget: Paul Clutts made a motion to approve the 2006 Budget. Tony Weathers seconded the motion which was unanimously passed by the Board.

Schedule Next Board Meeting:

The next Board meeting was scheduled for February 21, 2006.

Adjourn:

There being no further business, the meeting was adjourned at 8:35 p.m.