

# SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors  
March 20, 2007  
Minutes

## Call to Order and Quorum

Meeting was called to order at 7:05 p.m. The attendance of four directors established a quorum. Present: Paul Clutts, Tony Weathers, Mary Esther Garza, Toby Hatton and Jack Baker. Absent: Cassie Torres.

## Member Communication

None.

## Committee Reports

Communications: Mary Esther Garza volunteered to help Chairman Brad Hall with the committee. The Board appointed Mary Esther to the committee.

Architectural: None.

Beautification: The Board approved purchase of "Yard of the Season" sign.

Welcoming: None.

Activities The Community Garage Sale and Spring Fling are scheduled for April 14 and April 21, respectively.

## Meeting Minutes

Minutes of the January 30, meeting were read. Tony moved to accept the minutes as written. Mary Esther seconded the motion which passed unanimously.

## Financial Report

The financial report was presented by Mary Esther. Tony moved to accept the report as presented. Motion was seconded by Mary Esther, and it passed unanimously.

## Violation Report

Violation report was presented by Jack Baker.

## Unfinished Business

None.

## New Business

None.

## Ratification of any interim issues approved by the board by email

The management contract renewal was ratified.

## Schedule next Board Meeting

Next board meeting scheduled for May15.

## Adjourn

There being no additional Association the meeting was adjourned at 8:30 p.m.