

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

November 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, Toby Hatton, Cassie Torres and Tony Weathers.

Absent: Mary Esther Garza.

Others Present: Jack Baker.

Member Communication

None.

Committee Reports

Communications: No new changes to the website, and it is working fine. Brad requested someone else lead the committee, and he will continue with the web duties. Brad wants to continue existing duties, but no new ones. We will table until next annual meeting for volunteers.

Architectural: Committee needs to inspect a couple improvement projects.

Beautification: None.

Welcoming: Discussion to provide a gift card to each new household ensued. Instead the Committee will create a survival guide. Toby will organize.

Activities: None.

Meeting Minutes

Tony moved to approve the Minutes of the September 18 Board meeting with one correction. Motion was seconded by Paul, and it passed unanimously.

Financial Report

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

Violation Report

Violation report was presented by Jack.

Unfinished Business

None.

New Business

2008 Budget: Board approved budget with minor changes.

2007 Annual Meeting: Discussion regarding the agenda and preparation for the upcoming annual meeting.

Fine: The \$100 fine established by the Board in September for constructing an improvement without approval will become effective January 1, 2008.

Ratification of any interim issues approved by the board by email

Board approval of construction and bid for fence along the northeast border was ratified.

Adjourn

There being no additional Association the meeting was adjourned at 8:45 p.m.