

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

December 6, 2007

MINUTES

Call to Order and Quorum

Meeting was called to order at 8:06 p.m. Paul Clutts Jack Baker spoke about the Directors and Officers duties.

The attendance of five directors established a quorum.

Present: Paul Clutts, Socorro Valdez, Mary Esther Garza, Jeff Surber, and Toby Hatton.

Others Present: Jack Baker.

The following named persons were elected and agreed to serve in the following positions for 2008.

Mary Esther Garza	President
Toby Hatton	Vice President
Jeff Surber	Treasurer
Socorro Valdez	Secretary
Paul Clutts	Assistant Secretary

Schedule Next Meeting

The next board meeting is scheduled for January 15, 2008. Jack will confirm room reservations for the 2008 board meetings and annual meeting with the chief of police.

Adjourn

There being no further business, the meeting was adjourned at 8:24 p.m.