

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

January 15, 2008

MINUTES

Call to Order and Quorum

Meeting was called to order at 7:00 p.m. The attendance of four directors established a quorum.

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

Absent: Jeff Surber.

Others Present: Brad Hall and Jack Baker.

Member Communication

None.

Committee Reports

Communications: Newsletter is being drafted.

Architectural: None.

Beautification: None.

Welcoming: None.

Activities: Proposed dates: Spring Fling April 19th; Garage Sale April 12th; Easter Egg Hunt March 15th or 22nd.

Meeting Minutes

Toby moved to approve the Minutes of the November 20 and December 6, 2007 Board meetings. Motion was seconded by Socorro, and it passed unanimously.

Financial Report

The financial report was presented by Jack. Board accepted the report as presented.

Violation Report

Violation report was presented by Jack.

Unfinished Business

Park fence is finished. Paul will post no trespassing signs and purchase two combination locks for the fence.

New Business

None.

Ratification of any interim issues approved by the board by email

Insurance: Board reaffirmed its decision to approve the insurance package as submitted by Texas Associates Insurors.

Adjourn

There being no additional Association the meeting was adjourned at 8:15 p.m.