

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

March 18, 2008

MINUTES

Call to Order and Quorum

Meeting was called to order at 7:15 p.m. The attendance of three directors established a quorum.

Present: Mary Esther Garza, Socorro Valdez, and Jeff Surber.

Absent: Paul Clutts and Toby Hatton.

Others Present: Jack Baker.

Member Communication

None.

Committee Reports

Communications: None.

Architectural: None.

Beautification: None.

Welcoming: None.

Activities: None.

Meeting Minutes

Socorro moved to approve the Minutes of the January 18 Board meeting. Motion was seconded by Mary Esther, and it passed unanimously.

Financial Report

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

Violation Report

Violation report was presented by Jack.

Unfinished Business

None.

New Business

The Board discussed reviewing houses that needed repairs and painting. Board members will drive through the community before the next board meeting.

Ratification of any interim issues approved by the board by email

Signs: Jeff moved to purchase and install signs for the fence at the north side of the park.

Motion was seconded by Mary Esther, and it passed unanimously.

Adjourn

There being no additional business, the meeting was adjourned at 8:25 p.m.