

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

May 13, 2008

MINUTES

Call to Order and Quorum

Meeting was called to order at 7:25 p.m. The attendance of three directors established a quorum.

Present: Socorro Valdez, Paul Clutts and Toby Hatton.

Absent: Mary Esther Garza and Jeff Surber.

Others Present: Jack Baker.

Member Communication

None.

Committee Reports

Communications: None.

Architectural: None.

Beautification: None.

Welcoming: None.

Activities: Spring Fling event was postponed until the Fall.

Meeting Minutes

Paul moved to approve the minutes of the March Board meeting. Motion was seconded by Socorro, and it passed unanimously.

Financial Report

The financial report was presented by Jack. Socorro moved to approve the financial report. Motion was seconded by Toby, and it passed unanimously.

Violation Report

Violation report was presented by Jack.

Unfinished Business

None.

New Business

The Board discussed mailing a postcard to the neighborhood concerning vandalism and other undesirable activities at the community park. Paul is researching video surveillance equipment and services for the north fence.

Ratification of any interim issues approved by the board by email

None.

Adjourn

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