

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

September 16, 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: Socorro Valdez, Toby Hatton, Mary Esther Garza and Jeff Surber.

Others Present: Jack Baker.

Member Communication

None.

Committee Reports

Communications: None.

Architectural: None.

Beautification: None.

Welcoming: Toby welcomed 16 new residents and delivered gift cards to them.

Activities: None.

Meeting Minutes

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

Financial Report

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

Violation Report

Violation report was presented by Jack.

Unfinished Business

Video surveillance Service: Tabled.

New Business

2009 Budget: Jack presented the 2009 budget. The Board approved the budget for 2009.

Schedule of Dues Payments: The Board tabled this item and agreed to vote on the matter by email at a later date.

Ratification of any interim issues approved by the board by email

None.

Schedule Next Board Meeting

November 18th will be the next Board meeting. December 4th will be the Annual Meeting.

Adjourn

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