

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

January 14, 2009

MINUTES

Call to Order and Quorum

Meeting was called to order at 7:10 p.m. The attendance of all directors established a quorum.

Present: Socorro Valdez, Toby Hatton, Jeff Surber, Mary Esther Garza, and Selina Villarreal.

Others Present: Jack Baker.

Member Communication

Rodney Orta discussed the status of his account with the Board.

Committee Reports

Communications: None.

Architectural: None.

Beautification: None.

Welcoming: None.

Activities: None.

Meeting Minutes

Socorro moved to approve December 2008 board meeting minutes. Toby seconded the motion, and it passed unanimously.

Financial Report

Jeff presented the financial report. Socorro moved to approve financial report. Selina seconded the motion, and it passed unanimously.

Violation Report

Violation report was presented by Jack.

Unfinished Business

None.

New Business

Goals for 2009:

Work on park trail

Communication board at entrance

Relocate Pflugerville Parkway trees

Possible Calendar Events:

Neighborhood wide Garage Sale maybe 3/21 or 4/18.

Easter Egg Hunt 4/11 Saturday before Easter

Spring Fling

Movie in the Park

Insurance:

Toby moved to accept insurance quote from Nationwide Insurance. Jeff seconded the motion, and it passed unanimously. The Nationwide Insurance broker is a Springbrook Glen HOA member. The insurance coverage with Nationwide is broader and cost less than the former insurance policies.

Ratification of any interim issues approved by the board by email

Boot Camp at Park: Board will not give approval.

Schedule Next Board Meeting

March 25 was tentatively scheduled for the next meeting.

Adjourn

There being no additional business the meeting was adjourned at 9:26 p.m.