

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

November 23, 2009

MINUTES

Call to Order and Quorum

Meeting was called to order at 6:35 p.m. The attendance of four directors established a quorum.

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

Absent: Selina Villarreal and Jeff Surber

Others Present: Jack Baker.

Member Communication

None.

Committee Reports

None.

Meeting Minutes

None.

Unfinished Business

2010 Budget: Toby moved to increase the quarterly assessment from \$60 to \$70 and approve the 2010 Budget. Socorro seconded the motion, and it passed unanimously..

New Business

Re-negotiated Landscape Maintenance Fee: After many months and requests to lower its charges due to the decreased maintenance requirements along Pflugerville Parkway, TruGreen provided a fair price that the Board accepted.

Annual Meeting: The 2009 Annual meeting was scheduled for December 10 at 7 p.m.

Ratification of any interim issues approved by the board by email

The Board ratified its decisions via email regarding the policy for power of sale, collections actions, and the fence bid.

Adjourn

There being no additional business the meeting was adjourned at 8:40 p.m.