

SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC

Board of Directors

December 10, 2009

MINUTES

Call to Order and Quorum

Meeting was called to order at 8:30 p.m. by Mary Esther Garza.

The attendance of five directors established a quorum.

Present: Mary Esther Garza, Socorro Valdez, Jeff Surber, Josh Prewitt, and Selina Villarreal.

Others Present: Jack Baker.

The following named persons were elected and agreed to serve in the following positions for 2010.

Mary Esther Garza	President
Josh Prewitt	Vice President
Jeff Surber	Treasurer
Socorro Valdez	Secretary
Selina Villarreal	Assistant Secretary

Schedule Next Meeting

The next Board meeting was scheduled for January 19, 2010, at 7 p.m.

Adjourn

There being no further business, the meeting was adjourned at 8:53 p.m.