

Homeowner's Association of Country Brook Estates Annual Meeting

Minutes

Date: Tuesday, January 30, 2018

Time: 7:00 P.M.

Location: Creekwood United Methodist Church
261 Country Club Rd, Allen, 75002

Attending: Seven homeowners in person and nine by proxy

Call to Order – The meeting was called to order by Mark Krusich at 7:05 P.M.

Proof of Notice – Notice of the meeting was mailed to all homeowners on January 5th and January 19, 2018.

Approval of Prior Meeting Minutes – On a MOTION by Mark Krusich, seconded by Steve, the minutes of January 31, 2017 were approved as presented.

Year in Review – Mark Krusich made note of the following accomplishments for 2017:

- 1) Fence was replaced
- 2) 4 social events were held.
- 3) Very few approvals for architectural review.

Financial Overview - The 2017 financials were reviewed noting a question regarding social committee budget.

Election of Board of Directors

A) No nominations from the floor.

B) Introduction of Candidates – None.

C) Vote – None. All current board members, Ryan Cave, Steve Milewski, Stacie Weever, Sandra Burrus and Mark Krusich remain on the board.

Next Meeting Date – The next Board of Director's meeting is to be announced.

Adjournment – The meeting was adjourned at 7:52 P.M.

Submitted by: _____

Michelle Rodenbach

Neighborhood Management Inc.

Agent for Homeowners Association of Hidden Creek