

Meadow Glen Homeowners Association, Inc.

Judy K. Miller School Cafeteria
403 N. Holland Road, Mansfield, Texas

ANNUAL MEETING MINUTES April 11, 2023

Directors Present

Christie Buresh – President
Eddie Corral – Vice President
Audrey Hinton – Secretary/ Treasurer

Directors Absent

None

Additional Attendees

Leslie Gamel, FirstService Residential

I. CERTIFICATE OF QUORUM

7:30PM, due to no attendance, quorum was not met.

II. CALL TO ORDER

Notes

The President called an open session meeting to order at 7:54 PM

III. APPROVAL OF PRIOR MEETING MINUTES

IV. RATIFIED ACTIONS

Notes

Discussion of new landscape contract initiated with Godbold Landscape as of March 21, 2023. Service includes irrigation, planter bed maintenance and lawn cutting.

V. REPORTS

Resolved

Discussion of legal collection action 0130-05 and account 0069-03.

VI. FINANCIALS

Discussion of reconciling petty cash and replenish cash to balance at \$2500.

VII. BUSINESS ITEMS

Notes

The legal collection process slides from Cappuccio's office were reviewed for educational review.

ARS estimates for cabana plumbing items, per scope of work was approved except the hot water heater revision. Remove the hot water heater, cap the lines and provide for cold water to dispense from the hot water facets.

Four new ceiling fans to be purchased with petty cash and installed at the cabana as a group social event Saturday, April 29th.

VIII. ADJOURNMENT

Notes

The open session meeting adjourned at 8:55 PM