

**MINUTES OF THE
BOARD OF DIRECTORS MEETING OF THE
OWNERS ASSOCIATION OF BRADFORD PARK, INC.
SEPTEMBER 22, 2015**

A meeting of the Board of Directors of the Owners Association of Bradford Park, Inc. was held at 7:00 p.m. at 2965 Donnell Dr., Round Rock Texas pursuant to notice attached hereto as Exhibit "A".

Directors in attendance were Greg Fielding and Molly Salzwedel. There were also several residents in attendance as referenced on the attached sign in sheet (Exhibit B). Also in attendance representing Connect Community Management, Inc. was Sabrina Washburn, CMCA, PCAM.

A quorum being established the meeting was called to order at 7:08 p.m.

The first order of business was a review of the minutes from the June 2015 meeting. After due discussion the minutes were approved as presented.

The next topic of discussion was homeowner questions and concerns. Mr. Milner asked questions about the annual meeting, Ms. Washburn stated that she would post the minutes from the annual meeting to the web portal. Further questions were asked regarding meeting notices and minutes from other meetings. Ms. Washburn stated the meeting notices will be emailed to all residents whom the association has email addresses for and it will be posted to the web portal. Ms. Salzwedel stated signs will be put up at the entrances announcing the meetings as well. Ms. Washburn stated they are still attempting to obtain all the minutes from the previous management company.

Questions were asked about the newsletter and how it is distributed. Ms. Salzwedel stated the newsletter is mailed to all residents by Neighborhood News.

Ms. Eutsey inquired if Greg Fielding and Troy Fielding the owner of CCM were related. Mr. Fielding stated they were and further stated that any votes pertaining to contracting with CCM for association management he abstained from those votes and discussions.

At this time the meeting had to be adjourned into executive session at 8:33 p.m. in order to complete the business of the association.

The financials were approved as presented.

The Board ratified two decisions made prior to the meeting regarding approval of the collection policy as well as approval of the payment of \$4500 to PS Property Management.

The board also approved to waive legal fees on one account and approved a payment plan request for another property owner.

There being no further business the meeting was adjourned at 10:04 p.m.


Director