

**MINUTES OF THE
BOARD OF DIRECTORS MEETING OF THE
OWNERS ASSOCIATION OF BRADFORD PARK, INC.
DECEMBER 1, 2015**

A meeting of the Board of Directors of the Owners Association of Bradford Park, Inc. was held at 7:00 p.m. at 1850 Round Rock Ave Suite 400, Round Rock Texas pursuant to notice attached hereto as Exhibit "A".

Directors in attendance were Troy Evanovich 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 7:17 p.m.

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

The next discussion item were committee reports. There were no reports available at this time. Ms. Salzwedel stated she would follow up with the Yard of the Month committee to see if there would anything done for Christmas decorating.

The financials were the next agenda item. After due discussion the financials were approved as presented. The Board at this time reviewed the 2016 Preliminary budget. After careful review the 2016 budget was approved and the 2016 assessment rate was approved and set at \$165 per lot per year.

The Board asked CCM to contact Landscape USA to see if they have a copy of the current landscape contract as well as a map of the areas they maintain.


It was agreed to hold the annual meeting on January 26th at 7 p.m. CCM will check to see if this date is available at the church.

At this time the meeting was adjourned into executive session at 9:05 p.m.

CCM reviewed the delinquency report with the Board and the Board authorized all accounts at the attorney that were placed on hold during the management transition be reactivated and move forward with next steps in the legal process.

Executive session adjourned at 9:30 p.m.

There being no further business the meeting was adjourned at 9:32 p.m.


Director

MEETING SIGN-IN SHEET

Project: BRADFORD PARK

Meeting Date: 12/11/15

Facilitator:

Place/Room: CCM Office

Name	Phone	E-Mail
James C. Milner	(512) 516-9721	jasmilner@gmail.com
Maria Milner	(512) 537-1646	maria.g.milner@gmail
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