

**MINUTES OF THE
ANNUAL MEETING OF THE
OWNERS ASSOCIATION OF BRADFORD PARK, INC.
JANUARY 25, 2016**

The Annual Meeting of the Owners Association of Bradford Park, Inc. was held at 6:30 p.m. at Faith Baptist Church 3625 Gattis School Road, Round Rock Texas pursuant to notice attached hereto as Exhibit "A".

Directors in attendance were Troy Evanovich, Greg Fielding and Molly Salzwedel. Also in attendance representing Connect Community Management, Inc. was Sabrina Washburn, CMCA, PCAM.

A quorum was established with 31 owners represented either in person or by proxy.

The meeting was called to order at 7:28 p.m.

Ms. Washburn with Connect Community Management introduced herself as well as the directors in attendance.

She announced the first order of business was the election of one directors. She stated that as of the date of the mailing of the meeting notice there were no candidates for the one position. She stated the term that was up for election was Ms. Salzwedel's term. The floor was opened for nominations, Ms. Salzwedel was nominated. There being no other candidates a motion was made and seconded to close nominations. Ms. Washburn instructed everyone to complete their ballot. The ballots were collected and Ms. Salzwedel was elected unanimously.

At this time Ms. Washburn reviewed the financials with the members in attendance and addressed questions accordingly.

The next agenda item was a question and answer session. Homeowners asked questions regarding a new fence installed by DR Horton as it related to the new fence backing to existing wooden fences and leaving a space for weeds to grow as well as snakes and animals to harbor in. Ms. Washburn stated she would contact DR Horton to see if owners could take down their wooden fence and use the brick fence as their back fence.

Other questions were asked regarding the repairs to the wall along High Country that was hit by a car. Ms. Washburn stated the association worked with the driver's insurance company and repairs were made and paid for by the drivers insurance company.

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

Director