

**MINUTES OF THE
BOARD OF DIRECTORS MEETING OF THE
OWNERS ASSOCIATION OF BRADFORD PARK, INC.
NOVEMBER 9, 2016**

A meeting of the Board of Directors of the Owners Association of Bradford Park, Inc. was held at 7:00 p.m. at Clay Madsen Recreation Center 1600 Gattis School Rd, Round Rock Texas pursuant to notice attached hereto as Exhibit "A".

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

A quorum being established the meeting was called to order at 7:34 p.m.

The first order of business was a review of the minutes from the August 2016 meeting. After due discussion the minutes were approved as presented.

The financials were the next agenda item. After careful review the financials were approved as presented. At this time the Board reviewed the 2017 Proposed Budget. After due discussion the 2017 budget was approved with one correction to the landscape contract amount which needed to reflect the tax amount.

During the budget discussion the Board asked CCM to check with the City of Round Rock regarding a cover over the playground area and to see if Neighborhood News provides a digital newsletter versus the printed one.

CCM presented the audit proposal for 2016 which the Board approved and signed.

The next agenda item was homeowner questions and concerns. Homeowners in attendance suggested additional volunteers and more notice on the meeting dates. It was suggested that perhaps two email blast could be sent, put the signs up a week ahead of time and place the meeting dates in the newsletter.

At this time the Board adjourned into executive session at 8:30 pm. CMM reviewed the delinquency report and the deed restriction report with the Board. Discussions followed on these reports. Executive session adjourned at 9:25 pm and no decisions were made during executive session.

There being no further business the meeting was adjourned at 9:30 p.m.

Director

