

**MINUTES OF THE
BOARD OF DIRECTORS MEETING OF THE
OWNERS ASSOCIATION OF BRADFORD PARK, INC.
MARCH 7, 2017**

A meeting of the Board of Directors of the Owners Association of Bradford Park, Inc. was held at 7:00 p.m. at Faith Baptist Church 3625 Gattis School Rd, Round Rock Texas pursuant to notice attached hereto as Exhibit "A".

Directors in attendance were Greg Fielding via conference call, 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 7:03 p.m.

The first order of business was a review of the minutes from the February 2017 Annual 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.

There were no homeowners in attendance therefore executive session was not called.

At this time the Board reviewed the delinquency report and agreed to waive late fees on two accounts due to not having owner's correct mailing address.

The Board reviewed the deed restriction report and authorized CCM to send any property in violation of the restrictions to the attorney after the standard third advisory has been sent with no response as provided by law.

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



Director