

**MINUTES OF THE  
BOARD OF DIRECTORS MEETING OF THE  
OWNERS ASSOCIATION OF BRADFORD PARK, INC.  
November 14, 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 and Troy Evanovich. Also in attendance representing Connect Community Management, Inc. was Sabrina Washburn, CMCA, PCAM.

A quorum being established the meeting was called to order at 7:00 p.m.

The first order of business was a review of the minutes from the September 2017 meeting. After due discussion the minutes were approved as presented.

The Board discussed National Night Out. The Board requested that Austin Moon Walks be asked for a refund unless they can guarantee to be available at the next National Night Out event, then no refund would be needed.

The financials were approved as presented. The 2016 audit was presented to the Board along with the engagement letter for 2017.

The 2018 budget was presented and reviewed by the Board. After due discussion the budget was approved and the 2018 assessment rate was set at \$175 per lot.

The Board tentatively set the annual meeting date for January 23<sup>rd</sup> pending availability of Faith Baptist Church.

The Board asked CCM to contact the attorney to see what they charge to send a demand letter, the Board wants to know if there could be a discount for any new files sent to their office.

Ms Washburn updated the Board on accounts that were at legal and in litigation.

There being no further business the meeting was adjourned at 8:38 p.m.

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Director