

**MINUTES OF THE
BOARD OF DIRECTORS MEETING OF THE
OWNERS ASSOCIATION OF BRADFORD PARK, INC.
DECEMBER 7, 2018**

The Board of Directors Meeting of the Owners Association of Bradford Park, Inc. was held at 11:30 a.m. at the Connect Community Management Office at 201 S. Lakeline, Suite 502, Cedar Park, TX 78613 pursuant to notice attached hereto as Exhibit "A".

Directors in attendance were Troy Evanovich, Greg Fielding (via phone). In attendance representing Connect Community Management, Inc. was Sabrina Washburn, CMCA, PCAM and Troy Fielding, a home owner in the community.

A quorum was established with Troy Evanovich attendance and Greg Fielding attending via phone.

The meeting was called to order at 11:33 a.m.

FIRST ORDER OF BUSINESS:

Greg Fielding turned in his notice of resignation. Greg Fieldings' resignation was accepted and Troy Fielding was appointed to fill the unexpired term.

MINUTES:

The Minutes from the Annual Meeting held in February 2018 were approved via verbal permission from Greg Fielding and Troy Evanovich.

FINANCIALS:

The financials were reviewed, discussed and approved. The 2019 Budget was reviewed and accepted as presented. The 2019 Assessment Rate was discussed and decision was made for the 2019 Assessment rate to be \$175.00

The Delinquency Report was reviewed. The Board approved to send the top four accounts on the list to the Attorney for collection.

The Deed Restrictions Violations were reviewed. The Board wants to pursue owners who are parking trailers, boats etc. in their back yards.

NEW BUSINESS:

The Board discussed setting a date for the 2019 Annual Meeting. The Board agreed on January 22, 2019 to hold the Annual Meeting.

Also discussed were trees that needed trimming along High Country. Troy Evanovich will review trees to determine which trees need to be trimmed.

ADJOURNMENT:

There being no further business the meeting was adjourned at 12:12 p.m.

Director