MINUTES OF THE ANNUAL MEETING OF THE OWNERS ASSOCIATION OF BRADFORD PARK, INC. JANUARY 27, 2020

The Annual Meeting of the Owners Association of Bradford Park, Inc. was held at 6:30 p.m. at The Clay Madsen Recreation Center (Arts & Crafts Room) at 1600 Gattis School Road, Round Rock, Texas 78664. pursuant to notice attached hereto as Exhibit "A".

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

CALL TO ORDER: A quorum was established.

The meeting was called to order at 7:00 p.m.

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

Election- Floor open for nomination there was no nomination

Candidates addressed the membership.

Many Homeowners asked questions regarding Troy Evanovich running the management company.

Communication was a big concern.

Discussion on social events, what areas are maintained by landscaper.

Financials were reviewed.

Homeowners asked about painting the curbs.

Suggestion on using Facebook to remind and post meeting information and recording future meetings

Current count is 43 each

ADJOURNMENT:

Meeting ended at 9:10pm still opened due to tie with in candidates and needing a recount of ballots.

Director

BRADFORD PARK HOA

This information is being provided as a follow up to the election of Directors from the Annual Meeting held on January 27, 2020.

Multiple proxies were turned in at the meeting by four separate property owners. These proxies have been verified through the Connect Community Management records, through Williamson County Appraisal District and further verified through Williamson County by a review of the Deed of Trust.

This verification process yielded the removal of some proxies that had previously been included in the count for the candidates from the night of the meeting as well the addition of some proxies that had been disqualified for each candidate the night of the meeting.

The final outcome of the election is as follow:

Alvaro Quintana received _42___ votes

Troy Evanovich received __45__votes

Troy Evanovich has been elected to the Board and meeting is now closed.

Date: January 30, 2020 at 3:30 PM