

# **Annual Meeting Minutes**

Owners Association of Bradford Park  
c/o PS Property Management Co., Inc.  
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**Location: FAITH BAPTIST CHURCH - (West Side Entrance)**  
3625 Gattis School  
Round Rock, TX. 78664

Monday February 2, 2015  
6:30 PM Registration Meeting 7:00 PM to 8:30 PM

**Pizza and Drinks will be served in the Church Cafeteria**

A Drawing for (2) \$50.00 Visa Gift Cards – must be in good standing to be eligible to win

## **Minutes**

### **CALL TO ORDER AND VERIFICATION OF QUORUM – 10% or 28 OWNERS**

Introductions: Property Manager, Rick Zilem

#### **BUSINESS MEETING:**

1. Call to Order @7:08 PM with proxies and attendance a quorum was met
2. Proof of Notice of Notice for the 2015 Annual Meeting was presented to the residents in attendance.
3. 2014 Financials – Rick Zilem
4. Election of (3) Board Members – (due to recent resignations and one vacancy) nominations will be accepted from the floor. Molly Salzwedel, Greg Fielding, and Troy Evanovich were nominated and elected by affirmation.
5. Bradford Park Yard of the Month Contest (April - September) winner receives \$50.00 Home Depot Gift Card. Casi Martinez volunteered for the social committee. July Priddy and Casi Martinez volunteered for yard of the month.
6. Homeowner Concerns were addressed by Rick Zilem.
7. With no further business the meeting was adjourned @8:27 PM.

Executive session was called to order at 8:30PM- Election of officers will take place will take place at the Board meeting to be held at 2965 Donnell on February 9, 2015 @7PM. With no further business the executive session was adjourned @ 8:33 PM.