

**MINUTES OF THE
BOARD OF DIRECTORS MEETING OF THE
OWNERS ASSOCIATION OF BRADFORD PARK, INC.
JUNE 20, 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, Troy Evanovich and Donald Easterbrook. Also in attendance representing Connect Community Management, Inc. was Sabrina Washburn, CMCA, PCAM. There were several residents in attendance see attached sign in sheet.

A quorum being established the meeting was called to order at 7:09 p.m.

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

The financials were the next agenda item. The Board asked CCM to check on expenses for insurance and what was coded to janitorial expense. The financials were approved pending a response from CCM on these two questions.

At this time the Board reviewed a bid from Landsys to include maintenance of three esplanades at Bradford Park Dr, Gattis School Rd and Donnell Dr. This proposal was approved.

At this time the floor was opened for comments from residents in attendance. A discussion followed on the newsletter and how the information in the newsletter was not extremely beneficial to the community. Ms. Washburn stated that she is currently doing the newsletter as there are no community volunteers to oversee it. She asked if anyone in attendance would be willing to serve on the communication committee. No one volunteered at this time.

Several owners asked questions regarding deed restriction violations, Ms. Washburn and the Board addressed each question accordingly.

Questions were asked about the postcards owners had recently received regarding the association not in good standing with the State of Texas and that the association had been dissolved. Ms. Washburn stated the association is in good standing with the State of Texas and she explained what had happened prior to CCM becoming the management company and what CCM did to bring the association into compliance. Ms. Washburn also stated the association had not been dissolved and explained the difference between the dissolution of an association and not being in good standing with the state.

Owners in attendance asked questions about dissolving the association and Ms. Washburn explained the process for this action.

There being no further questions from the residents in attendance the Board adjourned into executive session at 8:35 pm.

Executive session was adjourned at 9:30 pm with the Board approving a waiver of fees for one owner due to extenuating circumstances. They also made a decision regarding an Architectural issue as it related to the painting of a home.

There being no further business the meeting was adjourned at 9:35 p.m.

 9-12-17

Director

MEETING SIGN-IN SHEET

Project: Bradford Park

Meeting Date: 6/20/17

Facilitator:

Place/Room: Faith Baptist Church

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