

**MINUTES OF THE  
BOARD OF DIRECTORS MEETING OF THE  
OWNERS ASSOCIATION OF BRADFORD PARK, INC.  
SEPTEMBER 12, 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. There were several residents in attendance see attached sign in sheet.

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 June 2017 meeting. After due discussion the minutes were approved as presented.

There were no committee reports.

The financials were the next agenda item, the Board discussed National Night Out which will be held on October 3<sup>rd</sup> from 6 to 8 pm. Two residents in attendance Alvaro Quintana and Terry Larsen volunteered to help with cleanup for the event. The Board set the budget expenditure for NNO at \$1500.

Ms. Terry Larsen volunteered to handle the newsletter and Ms. Daisy Aviles volunteered to do Yard of the Month.

Ms. Larsen stated that she thinks the newsletter should go from monthly to every other month. The Board did not have a problem with this change.

The financials were approved as presented.

At this time the floor was opened for comments from residents in attendance. Residents in attendance asked if the association could contact the City of Round Rock about putting in a doggy pet station in the park. They also stated there are very large rats in the park area.

With a resident volunteering for community events there was a discussion regarding having community garage sales again.

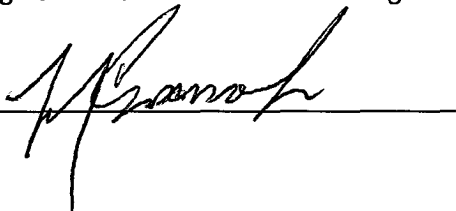
There being no further questions from the residents in attendance the Board adjourned into executive session at 8:25 pm.

A resident addressed the Board requesting a waiver of interest and collection fees. The Board informed the owner they were unable to waive the fees at this time. The owner asked if she could pay the fees in separate payments and the Board agreed to this arrangement.

Executive session was adjourned at 9:30 pm

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

Director

A handwritten signature in black ink, appearing to read "J. Branch", is written over a horizontal line. The signature is cursive and extends slightly above and below the line.

