

**Woods of Brushy Creek Homeowners Association**  
**July 16, 2018**  
**Open Meeting**

**I. Call Meeting to Order**

- a. Quorum – Meeting called to order at 6:30 pm. Quorum met with four members in attendance: Andrew Johnson, Joleen Van-Zanden, Billy Lyles, and Victoria Matus. Jeremy Ludyjan was absent.

**II. Review and Approve Prior Meeting Minutes**

- a. Minutes for last quarterly meeting on April 16, 2018 reviewed and approved. Motion to approve by Andrew Johnson, seconded by Billy Lyles.

**III. Property Manager's Report**

- a. Carmen Glassinger from Goodwin Management reviewed the HOA's financial statement. Current balance is \$67,837.

**IV. New Business**

- a. Board requested that Goodwin Management get a quote on replacing the crack filling in the pool decking.

**V. Upcoming Meeting**

- a. October 15, 2018

**VI. Adjournment**

- a. The meeting was adjourned at 6:45 pm.