# 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.