

Woods of Brushy Creek Homeowners Association
April 28, 2020
Quarterly Meeting Minutes

- I. Call Meeting to Order**
 - a. Quorum – Meeting called to order at 6:40 pm. Quorum met with four board members in attendance: Andrew Johnson, Victoria Matus, Jeremy Ludyjan and Andleigh Prabhat; Billy Lyles was not in attendance. Carmen Glassinger, property manager from Goodwin Management was also in attendance.
 - b. Due Coronavirus pandemic, meeting was held via teleconference. No residences opted in to join the call

- II. Review and Approve Prior Annual Meeting Minutes**
 - a. Minutes for last regular quarterly meeting from September 10, 2019 were reviewed and approved. Motion to approve by Andrew Johnson, seconded by Jeremy Ludyjan.

- III. Property Manager's Report**
 - a. Carmen Glassinger from Goodwin Management reviewed the HOA's financial statement. Current balance is \$87,361
 - b. Carmen reviewed the balance sheet, delinquency report
 - c. Reviewed landscaping quotes
 - i. Tree maintenance at the pool and monument for \$4325 +tax from Central Texas Tree Care
 - ii. Landscaping at monument for 1752.15 +tax from WLE
 - iii. Motion to approve by Andrew Johnson, seconded by Andleigh Prabhat

- IV. Adjournment**
 - a. The meeting was adjourned at 7:42 pm