

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

**I. Call Meeting to Order**

- a. Quorum – Meeting called to order at 6:40 pm. Quorum met with all board members in attendance: Andrew Johnson, Victoria Matus, Jeremy Ludyjan, Billy Lyles and Prabhat Andleigh. 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 April 28, 2020 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 \$68,678.
- b. Carmen reviewed the balance sheet, delinquency report
- c. Reviewed landscaping quotes for mulch at the pool and at the monument park for a total of \$3,673.46. Andrew motioned to approve, Billy Lyles seconded, board approved. Carmen will see if they can do cedar instead.

**IV. Adjournment**

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