

Park Glen Neighborhood Association
5751 Kroger Drive
Keller, Texas 76244
January 21, 2014
7pm

General Session:

In attendance: Barry Bryan, Ted Hargett, Phil Grantham, Sian Vrana and Susan Ross
Property Management Solutions staff: Walt Mills, Farah Rosario, Jullie Wilburn and Veronica Zerpa

Meeting began at 7:02 pm

Ted Hargett called meeting to begin.

Ted Hargett advised all homeowners that this meeting will be an open board meeting only and no guest speakers will be allowed to speak during the meeting, however if the homeowners have a topic that needs to be addressed to please sign in and Property Management Solutions will address the topic with them. He also stated they could put their comment in writing and it would be discussed in executive session.

Ted Hargett let Susan Ross, PG attorney, speak about the election.
Susan Ross let homeowners know that Mr. Hammack has filed a lawsuit against the Homeowners Association and the board of directors, because of this lawsuit the elections will have to be discussed at the Executive Session. The board has been advised not to discuss anything concerning the elections during general session.

Ted Hargett has asked for Veronica Zerpa to run tonight's meeting.

Veronica Zerpa has asked the board to review the minutes from October 2013. Board reviewed, motion to approve the minutes by Ted Hargett, Sian Vrana and Phil Grantham approve minutes, Barry Bryan opposes, and motion passes and minutes are approved.

Veronica has asked the board to review October 2013, November 2013 and December 2013 financials. Ted motions to approve financials, Phil Grantham and Sian Vrana approve, Barry Bryan opposes, motion passes and financials are approved.

No additional business was discussed
Ted Hargett motioned to adjourn meeting
Meeting Adjourned at 7:10pm