

Park Glen Annual Board Meeting Minutes
September 16, 2014 – 7:00pm
Basswood Longhorn Activity Center- 5350 Basswood Blvd., Fort Worth, TX

In attendance:

Sian Vrana- **President**
Sterling Rice- **Director**
Teresa Biery- **Director**
Berry Bryan- **Director**
Farah Rosario- **PMS**
Janna Perez- **PMS**
Dawn Kelly- **PMS**
Jullie Willburn- **PMS**
Walt Mills- **PMS**
Susan Ross-**Attorney**

Guests: Mark Thiessen, William Grove, Kevin and Dana Hammack, Janet Jones, Russell Zwerg, Lyn Linden, Lee Williams, Diana Cape, Jimmy and Melanie Fletcher, Kimberly Astorga, Margie Bell, Omar Bocanegra, Cynthia Coe, Carol Dale, A. Donahue III, Melanie Earles, S. Garza, Carole Graham, Todd Hayes, John Hrisco, Shannon Jennings, Thomas Kaul, Susan Kenney, David Kiminki, Kay Klinger, Joe Lara, Francis McWilliams, Charles Merriman, Alma Miller, Michelle Millsap, Patricia Ordon, John Pickett, Ralph Robb, Gerald Sauls, Daniel Self, Cecilla Shilling, Cindy Shimokusu, Mary Suhr, Joe Swearingen, Adrienne Williamson, Charles Wilson, and Mark Yarbrow

Meeting began at 7:25pm.

Introductions:

- Sian Vrana introduced all current board members to homeowners.

Notice of Quorum:

- Sian Vrana stated that quorum was met.

Review of September 2013 Annual Meeting Minutes:

- Sian Vrana made a motion to approve the September 2013 annual meeting minutes, homeowner John Hrisco seconded this motion, the motion passes.

Call For Nominations From the Floor:

- Sian Vrana called for nominations from the floor.
- No additional nominations came from the floor.

Close Floor Nominations:

- Sian Vrana closed the floor nominations.

Nominee Introductions:

- Kevin Hammack introduced himself and gave his background history to homeowners.
- Barry Bryan introduced himself and gave his background history to homeowners.
- Sterling Rice introduced himself and gave his background history to homeowners.
- Teresa Biery introduced herself and gave her background history to homeowners.
- Russell Zwerg introduced himself and gave his background history to homeowners.
- Janet Jones introduced herself and gave her background history to homeowners.
- Sian Vrana read off the bios for Mike Fox, Carla Kelman, and Scott Newell, whom were not in attendance.
- Sian Vrana explained her reasons from withdrawing from the election race.

Ballot Collection:

- Sian Vrana sent any homeowners, whom had not previously voted, to the computers to cast their votes.

Review of To-Date Financials:

- Sian Vrana went through the budget numbers with homeowners.
 1. Balance sheet for August 2014
 2. Income Expense Statement for August 2014
 3. General and Administrative
 4. Several homeowners asked about the collection fees and attorney fees. Susan Ross and Walt Mills explained these processes to homeowners.

Election Results:

- Sian Vrana announced to the homeowners that Election America had received 465 votes from the community. The election results are below:
 1. Kevin Hammack- President
 2. Russell Zwerg- Vice President
 3. Scott Newell- Secretary
 4. Janet Jones- Director
 5. Sterling Rice- Director
 6. Barry Bryan- Director
 7. Teresa Biery- Director

Kevin Hammack announced to PMS that the organizational meeting will be held at 7:00pm on September 23, 2014 at the Longhorn Council.

Meeting adjourned at 8:24pm