

Park Glen Neighborhood Association

Agenda Special Board of Directors Meeting - Virtual Only

Tuesday, April 07, 2026

Approved on April 21, 2026

Special Board Meeting – 6:30 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/89136946296?pwd=XxwkFkWQUQjdspjI3RK2PgFhvUeQgF.1>

Meeting ID: 891 3694 6296

Passcode: 776631

One tap mobile +13462487799

(Please note meeting is virtual)

Call to Order, Welcome and Introduction of Board Members

- Alvin Donohue called the meeting to order at 6:31 p.m. The board members in attendance were: Alvin Donohue, Melissa Medici, Brian Moore, Ralph Robb, Joseph Hooton.

New Business

- Consider and Vote on Sale of the Association Owned Property
 - Alvin Donohue motioned that the Board of Directors authorize the sale of the Association-owned real property located at PARK GLEN ADDITION Block 11 Lot 11, 7408 San Isabel Court Fort Worth Texas 76137, and further authorize Gilpin and Galloway, PLLC and the Association President to execute all documents necessary to complete the transaction. This action is taken in accordance with the Association's governing documents, Texas Property Code, and the Texas Nonprofit Corporation Act. The proceeds of the sale shall be deposited into the Association's designated operating account and applied as directed by the Board of Directors. Joseph Hooton seconded the motion. None opposed. **The motion passed.**

Adjourn

- Alvin Donohue motioned to adjourn the meeting at 6:33 p.m. Ralph Robb seconded the motion. None opposed. **The motion passed.**

An Executive Session will immediately follow to discuss pending project contracts and other administrative matters.