

Draft – Not Yet Approved

Rosebrook Homeowners Association Annual Meeting
Meeting Notes
Saturday, May 10, 2014

Meeting Chair: Yvonne Wright
Meeting Scribe: Rudy Wright
Board Members Present: None

Location: Playground Area of Rosebrook, Whitehouse, Texas 75791

- ❖ Meeting called to order at 10:00am by Yvonne Wright
- ❖ First order of business, Review and Approve 2013 Financials
 - Profit & Loss
 - Balance Sheet
 - Motion to approve by Hallye Terrell, All in favor, Motion Carries
- ❖ Second order of business, Vote on 2014 Budget
 - Fiscal Year Budget
 - Question regarding reduced water expenses. Response; water should be less due to no leaks in the system.
 - ACTION: Walter Vermillion requests key to sprinkler lock box.**
 - Motion to approve by Keith Ellis, All in favor, Motion Carries.
- ❖ Third order of business, Install new Neighborhood Contact.
 - Hallye Terrell nominates Tony Brown, All in favor, Motion Carries.
- ❖ Forth order of business, Reopen discussion of changing Assessment Due Dates
 - Tony Brown agrees to go door-to-door to get Homeowner feedback.
 - This item has been tabled until next meeting.
- ❖ Six order of business, Open the Floor to New Business
 - Tony Brown requests a vote to add 2 Homeowners to the Board.
 - 15 Votes are counted
 - Mark Masey of 313 Rosebrook Cr. receives the most votes with 12
 - Phillip Fields of 201 North Creek Court receives second most votes with 4
 - Leigh Ann Adusei makes a Motion to approve, All in Favor, Motion Carries
- ❖ Meeting adjourned at 11:00am by Yvonne Wright

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