

Rosebrook Homeowner's Association
Board of Directors Meeting

Meeting Minutes

Tuesday, April 28, 2015

Meeting Chair: Carrie Montgomery, property manager, Rose City Property Management

Board Members:

Mark Massey, President
Phillip Fields, Vice President
Chris Smith, Treasurer
Tony Brown, Secretary
Roland Haley, Member at Large

Location: First Baptist Church, Whitehouse, Texas

- ❖ Meeting called to order at 6:33pm
- ❖ 1st Order of Business, Review & Approve Meeting Minutes from 2/12/2015
 - Motion to accept by Roland; 2nd by Mark; All in favor
- ❖ 2nd Order of Business, Review & Approve Executive Meeting Minutes from 2/12/2015
 - Motion to accept by Tony; 2nd by Chris; All in favor
- ❖ 3rd Order of Business, Financials
 - February 2015, pages 3-6 in packet
 - March 2015, pages 7-10 in packet
 - Motion to accept by Tony; 2nd by Phillip; All in favor
 - ACTION: check to see who is responsible for street light electricity
- ❖ 4th Order of Business, Review Open Records & Retention Policy
 - Pages 11-14 in packet
- ❖ 5th Order of Business, Review of Payment Plan
 - Pages 16-19 in packet
- ❖ 6th Order of Business, Review Violation Log
 - Pages 20-21 in packet
 - ACTION: include this with future Board of Director meeting packets
- ❖ 7th Order of Business, Review of Architectural Control Committee information
 - Pages 22-24 in packet
- ❖ 8th Order of Business, Review of Introduction for Board of Directors information
 - Pages 25-37 in packet
- ❖ 9th Order of Business, Determine next Board meeting (Tuesday, July 21, 2015)
- ❖ Meeting adjourned at 7:52pm