

Oakwood Glen Homeowners Association

Board of Directors Special Meeting

July 8, 2013

A special meeting of the Board of Directors of Oakwood Glen Homeowners Association was held on July 8, 2013, at 7 p.m. at the clubhouse at 17902 Hawk Haven Lane.

In Attendance

Board members in attendance were Gaynell Lira, Martha Buckner, Jim Alexander, Greg Gillis, Ken Foster, Janet Rolston, Patty Inzana and Barbara Yates. Management in attendance was Jessie Waldheim. Legal counsel in attendance was Brent Lane.

Call to order

Due notice of the meeting had been given and a quorum was present, the meeting was called to order at 7:10 p.m.

Homeowners in attendance

There were no homeowners in attendance.

Executive session

The board adjourned to executive session at 7:10 p.m.

Gaynell Lira made a motion to accept the agreement to grant an easement to BridgeTex Pipeline through Association property for two payments of \$29,050 and \$12,450, a total of \$41,500. Patty Inzana seconded. The motion passed.

The board adjourned the executive session at 7:28 p.m.

The board asked Barbara Yates to step out of the meeting due to conflict of interest. Janet Rolston noted that she did not agree with the request. Barbara Yates agreed to leave.

Executive session

The board adjourned to executive session at 7:30 p.m.

Patty Inzana made a motion to send a \$45 check to a contractor for three hours of labor for invoice 1705 and a letter stating that the remaining charges invoiced are not due. Gaynell Lira seconded. Jim Alexander abstained. The motion passed.

The board adjourned the executive session at 7:45 p.m.

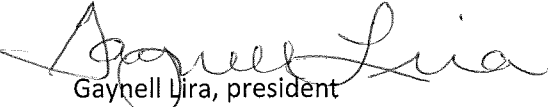
Janet Rolston stated that she wanted the record to note all the hard work Barbara Yates had done to clean up the mistakes of prior management companies in the Association's books.

Adjournment

Being no further business to come before the board, Greg Gillis made a motion to adjourn the meeting. Jim Alexander seconded. The motion passed.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,


Gaynell Lira, president
Oakwood Glen Homeowners Association