## General Meeting Brookwood Hills II HOA May 3<sup>rd</sup>, 2022 7:00 pm on the median at Brookwood Blvd.

7:03 – The meeting was called to order by Vice President Brian Tompkins. The quorum was met with 25 in attendance which included 5 proxies.

Elston Eckhardt read the minutes from the meeting on April 2nd and they were approved.

Brian Tompkins, Vice President, introduced the officers elected on April 2nd to the Board. They are as follows: Elston Eckhardt, President, Pert Durapau, Treasurer and Amy Sabol, Secretary, Ann Graves, Director.

A short discussion concerning our HOA Bylaws ensued. Jim Cline, resident, questioned the interpretation of our documents. Brian Tompkins, Vice President, (serving for the first time on our board of directors) disagreed with Mr. Cline. Mr. Cline, a retired attorney, stated the detail of our HOA documents are not being adhered too. Mr. Cline pointed out the board has not incorporated the State of Texas laws into our documents which was recently changed in 2021 by the Texas Legislature. Brian stated he was brand new to the board and was learning. Mary Walsh and Amy Sabol, secretary, requested Mr. Cline aid the board with improvements. Mr. Cline declined stating he was no longer a licensed attorney in the State of Texas. His current status only allows him to serve his family members as an attorney. If he were to help us with Brookwood Hills II documents he would give up the privilege of serving his family. There was no resolution to the discussion.

The residents in attendance requested the meeting move forward. Brian obliged them.

Mr. Cline asked for a budget for the residents. Elston Eckhardt replied the budget was presented at the Special meeting in April 2<sup>nd</sup> and emailed to the membership. A copy will be made available.

Ann Graves, Director, reported our landscaping vendor would be replacing the plants at the bottom of the median (intersection of Pine Thicket and Brookwood Blvd) with perennials. There would also be some irrigation adjustments. The two planters at Edgewater have been recently updated.

Brian Tompkins and Elston Eckhardt thanked everyone for their attendance and asked for patience.

7:25 pm - A motion to adjourn was made by Mary Walsh and seconded by Carey Graves. The meeting was adjourned at 7:25 pm.

Prepared by Amy Sabol, Secretary 5/4/22