

Board Meeting
Brookwood Hills II HOA
June 14, 2025
10:00 am
2101 Pine Thicket Court
Organization Meeting Minutes

Roll Call & Establishment of Quorum:

The General Board Meeting was called to order at 10:00A by Jason Dozier; A quorum was attained with all the Officers in attendance.

The minutes were not read or distributed to the Board. The Minutes of the General Meeting on June 10th were unanimously approved.

Voting in of Officers:

Josh Burchfield nominated as President
Pete Walsh nominated as Vice President
Jason Dozier nominated as Treasurer
Jackie Piland nominated as Secretary
Ann Graves nominated as Director at Large
All nominations were seconded

Amy Sabol handed over all current and historical documentation for HOA to Jackie Piland.

Proposed Bylaws & CCR's:

The Board has set 2 Special Meetings of the Board of Directors at St. Timothy's Presbyterian Church to discuss comments and suggested edits from Members to the Proposed Bylaws & CCR's. Following these 2 Special Board meetings, the Board has set a Special Meeting of the Members to vote on the revised documents.

Meeting Rules and Procedures:

In order to keep the initial Special Meeting (July 14th) timely and organized, and pursuant to Article XIII Section 13.4 of the 2021 Bylaws, the Board requires the following rules and procedures be followed:

- A. In order to be allowed floor time to speak at the meeting, you must be a Member of the Brookwood Hills 2 neighborhood, and you must have submitted a comment & suggestion.**

- B.** Member's comments & suggestions must be received 3 days prior (July 11th) to the Special Meeting held on July 14th.
- C.** Only legitimate and respectful comments & suggestions will be recognized and permit a Member to speak at the meeting.
- D.** Floor time will be limited to 3 minutes per Member who submitted a Comment & Suggestion.

Comments & Suggestions are to be submitted in one of the following ways:

- I. Via G-Doc (Comments & Suggestions)
- II. Emailing a completed copy of the Comments & Suggestions Form to brookwoodhillsii@gmail.com (Form will be available for download off of our website, if you require a physical copy of the form, please request one by email)
- III. Delivery of a completed copy of the Comments & Suggestions Form to a member of the board. (Form must be delivered by July 11th)

Date and time set for Special Meetings of the Board of Directors regarding the Bylaws and CCR's.

Address of meetings: St. Timothy's Presbyterian Church, 3001 Forest Ridge Dr, Bedford, Texas

July 14th - 7:00PM - Discuss submitted Comments and Suggestions

August 11th - 7:00PM - Review changes that Board adopted from submitted Members Comments and Suggestions

Tentative Date and time set for Special Meetings of the Members to vote on the Bylaws and CCR's:

Address of meeting: St. Timothy's Presbyterian Church, 3001 Forest Ridge Dr, Bedford, Texas

September 8th - 7:00PM - Vote on Revised Bylaws and CCR's.

Review of Comments Submitted will start with the Bylaws and continue to the CCR's.

ADJOURNMENT