

# Braeburn Glen Civic Club Association, Inc

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c/o Randall Management, 6200 Savoy, Suite 420, Houston, Texas 77036

## Board of Directors Meeting

March 2, 2021

### Minutes

#### BOARD MEMBERS PRESENT

David Hernandez, President  
Linda Thomson, Vice president  
Anya Quan, 3rd Vice President  
Eric Johnson, Treasurer

#### ABSENT

Eliza Valencia, 2nd Vice President  
Cindy Anderson, Secretary  
Mirna Perez, Director

#### CALL TO ORDER

Board meeting was called to order by David Hernandez at 7:06 P.M Via Zoom and adjourned at 7:14 pm due to **No Quorum**.

#### OPEN FORUM

Manual Barrera in attendance

#### APPROVAL OF AGENDA

No agenda were approved.

#### APPROVAL OF MINUTES

No minutes were approved.

#### MANAGER'S REPORT

No Management update was presented.

#### Financials

No Financial report was presented.

#### UNFINISHED BUSINESS

None presented

#### NEW BUSSINESS

None presented

#### Adjournment

Meeting adjourned 7:14 pm due to **No Quorum**

Next Meeting is scheduled for April 6, 2021

**NO QUORUM**