

# *Braeburn Glen Civic Club*

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

## **Board of Directors Meeting May 4, 2021 Minutes**

### **BOARD MEMBERS PRESENT**

David Hernandez, President  
Linda Thompson, Vice President  
Eliza Valencia, 2<sup>nd</sup> Vice president  
Anya Quon, 3rd Vice President  
Eric Johnson, Treasurer

### **ABSENT**

Cindy Anderson, Secretary  
Annette Ramirez, Director  
Mirna Perez, Director

Management Supervisor, Randy Smith  
On site Manager, Edy Mora

### **CALL TO ORDER**

With a quorum of five Board Members present, the Board meeting was called to order at 8:03 P.M Via Zoom.

### **APPROVAL OF AGENDA**

A motion was made by David Hernandez - **President**, seconded by Eric Johnson, - **Treasurer**, and it was unanimously decided to accept the agenda as presented.

### **APPROVAL OF MINUTES**

A motion was made by Eric Johnson, - **Treasurer** and seconded by David Hernandez **President** and it was unanimously decided to accept the Minutes as presented.

### **NEW BUSINESS**

A motion was made by **Eric Johnson, - Treasurer** and seconded by David Hernandez, **President** and it was unanimously decided for Casey Lambright to do a title search on Braeburn Glen Civic Club to see what other documents are filled in the property.

A motion was made by David Hernandez, - President and seconded by Eric Johnson, - Treasurer and it was unanimously decided for Casey Lambright to send a cease and decess letter to the owner of 8707 Jason Rosa Chacon, the construction an ACC application needs to be submitted and approved by the Board of Directors.

### **UNFINISHED BUSINESS**

**New Civic Center sign-** David Hernandez, - **President** is getting a revised bid due to the price being changed.

**Yard of the Month-** Eliza Valencia, - **2<sup>nd</sup> Vice President**, and Jean Wrench will be picking up the yard of the month.

**Newsletter** - David Hernandez, - **President** will have the newsletter ready to be mailed out by the end of May.

**ADJOURNMENT** with no other business to discuss, a motion was made by **David Hernandez, - President** and seconded by **Eric Johnson, - Treasurer** and it was unanimously decided to adjourn the meeting at 9:47 p.m.