

# ***Braeburn Glen Civic Club***

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

## **BOARD OF DIRECTORS MEETING December 21, 2021 Minutes**

### **BOARD MEMBERS PRESENT**

### **ABSENT**

David Hernandez, President  
Linda Thompson, 1<sup>st</sup> Vice President  
Anya Quan, 3<sup>rd</sup> Vice President  
Eliza Valencia, 2<sup>nd</sup> Vice President  
Mirna Perez, Director  
Jean Wrench, Interim Secretary  
Victor Cadena, Director  
Cindy Anderson, Director  
Annette Ramirez, Director

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**MANAGER'S REPORT**

**Braeburn Glen YTD Treasures Report**

**Old Business**

**New Business**

**ADJOURNMENT:**

**NO QUORUM**