

Broadway Village HOA Annual Meeting  
May 28, 2014

Attendees:

Tara Fedric	President	<a href="mailto:tara@broadwayvillage.org">tara@broadwayvillage.org</a>
Bruce Bostwick	Vice President	<a href="mailto:bruce@broadwayvillare.org">bruce@broadwayvillare.org</a>
David Wallace	Secretary/Treasurer	<a href="mailto:wallace39@yahoo.com">wallace39@yahoo.com</a>
Paul Piche	At Large	<a href="mailto:paul.broadway@yahoo.com">paul.broadway@yahoo.com</a>
Lois & Dick Sparkman	Financial Management	<a href="mailto:rsparkman@landrsystems.com">rsparkman@landrsystems.com</a>

- I. The meeting was called to order by Tara Fedric at 7:00 pm.
- II. Proof of Notice – Date of receipt of the notice and proxy by each homeowner was verified.
- III. A call for quorum verified the required number of attendees and proxies.
- IV. The minutes from the annual meeting on May 22, 2013 were handed out, reviewed, and accepted with no changes
- V. The current members of the board were introduced. Dick and Lois Sparkman, our financial managers were introduced. The homeowners in attendance introduced themselves. Bruce Bostwick was thanked for his tireless service to the board over the last two plus many more years. He has agreed to continue to direct the siding project.
- VI. President’s Report - Tara Fedric presented an update of the activities, accomplishments, and problems of the Association over the last year. (See attached State of the Association)
- VII. Recognition of Committee Members – Susan McArthur was recognized and thanked for her hard work this past summer keeping the pool clean and up to the City of Garland standards despite many difficulties. She has agreed to continue to be Chair of the pool committee. A lucite trophy was presented to Paul Piche for all his hard work and invaluable service to the Board this past year. His efforts toward making up-dates and modifications of the Covenants, Conditions, and Restrictions of the Master Amendment have moved us toward bringing our Association up-to-date.
- VIII. Treasurer’s Report – Dick Sparkman of L&R Systems presented the current status of the budget. The following is the account balances as of 4/30/14:

\$14,737.46	Operating Account
\$27,246.32	Money Market Account
\$29,453.95	Savings and Reserve Accounts
<u>\$ 960.97</u>	<u>Business Card</u>
\$72,398.70	Total
- XI. New Business – There was no new business.
- X. Old Business – There was no old business that wasn’t covered in the President’s report.
- IX. Election of Officers – There were two names on the ballot. There was one nomination from the floor. The candidates were R.C. Nelson, Babs Piche, and Cedric Young.
- X. Close of Nominations – There were no further nominations.
- XI. Introduction of the Candidates - The candidates were R.C. Nelson, Babs Piche, and Cedric Young. Each candidate was asked to tell a bit about their background, etc.

XII. Voting

XIII. Home Owner's Forum – The following list includes items that were introduced for discussion:

The homeowner at 5024 requested that her driveway be repaired as the changes to the Master Amendments had not be adopted yet. Tara told her we had no history of repairing driveways.

XIV. Announcement of New Board Members - The new Board members are R.C. Nelson and Cedric Young.

XV. Adjournment – The meeting was adjourned at 8:44

The next meeting will be on July 3, 2014 at 7:00 pm, location: Denny's restaurant

Prepared by David Wallace, Secretary

The meeting of the new board members was called to order at 8:55 pm. by Tara Fedric, President.

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Tara Fedric	President	<a href="mailto:tara@broadwayvillage.org">tara@broadwayvillage.org</a>
David Wallace	Secretary/Treasurer	<a href="mailto:wallace39@yahoo.com">wallace39@yahoo.com</a>
Paul Piche	At Large	<a href="mailto:paul.broadway@yahoo.com">paul.broadway@yahoo.com</a>
Cedric Young		
R.C. Nelson		
Lois & Dick Sparkman	Financial Management	<a href="mailto:rsparkman@landrystems.com">rsparkman@landrystems.com</a>

Assignment of Office for the New Members – Through general consensus Tara Fedric will continue as President, Paul Piche will be the Vice-President, David Wallace will continue as Secretary, Cedric Young will hold the position of Treasurer and R.C. Nelson will be Member At Large.

The meeting was adjourned at 9:10 pm.

Prepared by David Wallace, Secretary.