

Brookfield Owners Association
Board of Directors Meeting
September 23, 2019 11:00 AM
Telephone Conference

CALL TO MEETING

Meeting was called to order at 11:05 AM. In attendance were board members Richard Shelton, Wendy Russom, and Scott Dollins. Julianne Hoang joined the meeting shortly after it was called to order. Vangie Bocanegra of Certified Management of Austin (CMA) was also present.

HOMEOWNERS FORUM

The Board of Directors noted and addressed concerns brought up by homeowners regarding the budget.

NEW BUSINESS

- Review/Approve 2020 Budget – The board discussed the proposed budget with a 5% increase in dues. The Board noted that it had not received any negative feedback on the increase. The Board voted unanimously to approve the budget with a 5% increase.

EXECUTIVE SESSION

The Board did not convene executive session.

ADJOURNMENT

Richard Shelton made a motion to adjourn the meeting at 11:35 AM. The motion passed unanimously.