

The Preserve at Mayfield Ranch, LLC

700 Market St Bldg 3
Cedar Park, TX. 78613
512-918-8100

Annual Meeting Minutes Wednesday, December 15, 2021 6:00 PM Via Zoom

Call to Order

The meeting was called to order Doug Plas at 6:04 PM.

Establishment of a Quorum

The quorum requirement for the annual meeting is twenty percent (20%) of the owners to be presented in person or by proxy. Quorum was achieved through ballots and proxies with one hundred and twenty-four (124) of the one hundred and fifty-six (156) units or 79% responding. The Board of Directors was represented by Judith Carter, Laura Flynn, Nancy Mills and Brand Duhon. The management company, Preferred Association Management Company, was represented by Doug Plas and Denise Copeland.

Review/Approve Prior Meeting Minutes

2020 Annual meeting minutes were review.

Motion to approve: Laura Flynn

Motion 2nd: Nancy Mills

Approved unanimously.

Review/Financial Statements

The financial statements for the period ending November 30, 2021 were reviewed. The financial statements included the balance sheet and the profit and loss statement. Doug reminded all owners that the financial statements are available online with updated statements posted monthly.

President's Report

Doug gave the President's report. In 2021 the roads were seal coated, fire lanes, curbs and streets were painted, new furniture pool furniture was purchased and installed.

Election of Board members

Doug explained that the election was done by electronic voting prior to tonight's meeting and three (3) members were elected to the Board. The new Board members are:

Yogesh Bendre (80)

Abhishek Sharma (71)

Srinivas Tummalapelly (72)

Homeowners Forum

Judy thanked Helen, Laura and Nancy for their time and service on the Board and praised their accomplishments.

The question was asked if the community could have the new board member unit numbers. Doug explained that PAMco respects everyone's privacy and will release any of the Board or Community member's information only at that member's request. If anyone has questions or concerns, they should contact PAMco at pamco@pamcotx.com and PAMco will contact the Board.

Brenda Greenwell talked about vicious dogs and the need to keep pets under control.

Adjournment

Motion to Adjourn – Judy Carter

Motion 2nd – Laura Flynn

The meeting was adjourned at 6:33 PM