

SPRINGBROOK GLEN HOA

Board of Directors Meeting

December 18, 2024

Zoom Link:

<https://us06web.zoom.us/j/85855474034?pwd=ed4pLdgpvEW8AI3Vpyq4jwqDjQBBKR.1>

MINUTES

Call to Order and Establish Quorum

The meeting was called to order at 6:40 p.m. Attendance of 3 of the 5 directors to establish quorum.

Directors present: G. Bernard Matthews, Carissa Bishop, and Catherine Haffner

Others present: Stacy Knispel with CAM

Authorize Litigation

Carissa Bishop made a motion to authorize the attorney to proceed with a lawsuit on past-due accounts and Catherine Haffner seconded the motion. The motion passed.

Adjourn

The meeting was adjourned at 6:43 p.m.