SPRINGBROOK GLEN HOA

Board of Directors Meeting

November 21, 2024

Zoom Link:

https://us06web.zoom.us/j/81027396992?pwd=tb4qSDJgzA4EM8rXxcfSrzidYzphCJ.1

MINUTES

Call to Order and Establish Quorum

The meeting was called to order at 2:04 p.m. Attendance of 4 of the 5 directors to establish quorum.

Directors present: G. Bernard Matthews, Michael Carlson, Clarisse Tinajero, and Catherine Haffner

Others present: Stacy Knispel and Jack Baker with CAM

Adopt 2025 Budget

Michael Carlson made a motion to approve the 2025 budget and Clarisse Tinajero seconded the motion. The 2025 budget was approved unanimously. There are no changes in the 2025 assessments.

Adjourn

The meeting was adjourned at 2:14 p.m.