

# Magnolia Park Homeowners Association Board of Directors Meeting

Minutes – July 6<sup>th</sup>, 2023

## Executive Session - Call to Order

The meeting was called to order at 6:02 PM by Board President Andy Kirby.

Those present: Patrick Brann, Scott Miller, and VCM Representative Courtney Mason.

Executive session discussion included community violations, ACC Requests, pond treatment, and irrigation repairs.

## Review & Approve Meeting Minutes from April 12<sup>th</sup>, 2023

Q1 Board Meeting Minutes from April 12<sup>th</sup>, 2023 were reviewed and unanimously approved. Minutes will be published on the website.

## Consent Agenda Items

Pond Fountain Repair

## Management Report

Association Manager Courtney Mason presented the HOA Management Report. This included Financial Updates & Management Updates on homeowner correspondence and pending projects.

## Pending Business

**Shrub Replacement:** Grassperson provided a bid for replacement. This has been postponed until fall.

**Texas Sage Trimming:** To be completed on an as needed basis.

**Irrigation Repairs:** Grassperson to revise prior irrigation bid and provide update next week.

**Pond Maintenance:** Pending possible treatment with Magnolia Fisheries.

## New Business

Next Meeting Date: September 7<sup>th</sup>, 2023.

The meeting adjourned at 6:27 PM.