

**ANNUAL MEETING OF THE**  
**PARKWAY VILLAGE MASTER HOME OWNER'S ASSOCIATION**  
**MARCH 12, 2024**

**In attendance:** Philip Hughes, President  
John McCracken, Vice President  
Rachel Ring, Secretary  
Doug Rankin, Member at Large

Linda Schilz, from Linsch Management

- President Philip Hughes called the meeting to order at 7:00 p.m. and adjourned for 5 minutes to call a Quorum. The meeting was called to order at 7:06 p.m. The President welcomed the members and introduced the Board of Directors.
- The Secretary read the minutes from last Annual Meeting on March 14, 2023. Approval by the Board and Members present.
- Old business was discussed including the major projects that were completed over the past year: completion of the repair for the leaking roof, repair of water damage and repainting of interior once that was repaired, sauna repair completed, gym equipment updated with removal of broken equipment, new deck chairs were added to replace broken chairs and updated front entrance landscaping and lighting around the clubhouse.
- The President presented the annual budget to the Members. There is over \$120,000 in reserves which is more than we have had previously. This approximately half of the amount recommend by FHA. There is no anticipated increase in the dues barring unforeseen circumstances.
- Elections were held for two board positions, eight people were nominated. Bruce McDaniels and John McCracken were elected. (Confirmed by second count)
- New business was discussed. Concerns were raised by members present over a sense of lack of transparency and stewardship by the board of directors. Call was made for an updated website where the budget and meeting minutes can be posted and more open lines of communication with the members. A recommendation was made to investigate the website company used the Country Brook HOA. Converting to electronic voting by members who are not able to attend (rather than designating a proxy) was also suggested. A suggestion to update the kitchen was made. The President drew attention to 3 proposals before the Dallas city council concerning

changing the size of minimum plot requirements, childcare/adultcare business requirements and elimination of alley trash and recycling pick up.

- Bruce McDaniels will spearhead identifying options to update or build a new HOA website. Linsch management will be reaching out to the lawyer to investigate protocol for transitioning to electronic voting.
- A motion was proposed by Kelly Langley to hold a special meeting for removal of the board of directors by cause and was approved by majority of members present.
- The meeting was adjourned at 8:45 PM