

The Preserve at Mayfield Ranch, LLC

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

Annual Meeting Minutes

Wednesday November 30, 2022 6:00pm
In-person/Zoom

Call to Order

The meeting was called to order by Nick Chomycia at 6:05pm

Establishment of Quorum

Quorum requirement is twenty percent (20%) of the owners to be present in person or by proxy. Quorum was established by In-person attendance of 20 owners and proxy votes of 104 of the 156 eligible owner votes or sixty-seven percent (67%) responding. Board members present: Yogesh Bendre, Brand Duhon, Judy Carter. Via Zoom; Srinivas Tummalapelly, Abhishek Sharma

Review/Approve Prior Meeting Minutes

2021 Annual Meeting Minutes reviewed.
Motion to Approve: Brand Duhon
Motion 2nd: Yogesh Bendre
Motion Carried: Unanimously

Review of Financial Statement

The current financials were presented by Judy Carter.
Nothing to vote on.

Results of Election Absentee Ballots/BOD members (2):

Results for the two (2) open positions on the Board of Directors elected Royston Crasto, and Ashok Kandukuri.

Results: Brand Duhon-37 votes, Ashok Kandukuri-65 votes, Royston Crasto-68 votes, Robert Lee-40 Votes.

Homeowners Forum

Request made to improve the campaign for Board member election.
Concern about the new speed bumps was raised regarding the height. Cars are bottoming out.

Question raised about the language of structures in the Governing Documents in relation to violations-what constitutes unauthorized structures.

Homeowner asks if we could reinstitute the welcome committee for new residents and tenants.

Adjournment

Motion to adjourn: Brand Duhon

Motion 2nd: Yogesh Bendre

Motion Carried: Unanimously

Meeting adjourned at 7:02pm

DRAFT