

The Preserve at Mayfield Ranch Homeowners Association

700 Market St. Bldg 3

Cedar Park, TX 78613

## **Board of Directors Meeting Minutes**

March 23, 2023 6:00 P.M.

- Call to Order Meeting called to order at 6:01pm
- Establishment of Quorum Board was represented by Srinivas Tummalapelly, Yogesh Bendre, Royoston Crasto, Ashok Kandukuri, and Heamen Jaf. PAMco represented by Nick Chomycia, Doug Plas.
- 3. Review/Approve Prior Meeting Minutes Motion to Approve Minutes: Yogesh Bendre Motion 2nd: Srinivas Tummalapelly Motion Carried: Unanimously
- Review/Approve Financial Statement Motion to Approve Year end Financials: Yogesh Bendre Motion 2nd: Srinivas Tummalapelly Motion Carried: Unanimously
- 5. Old Business
  - a. Updated website (https://preserveatmayfieldranch.com)
  - b. New committees and Community engagement Board is going to have events to encourage social engagement in the community
- 6. New Business
- Previous Board Member Resignation and Appointment of New Board Member
  Motion to appoint Heamen Jaf to open Board Position: Yogesh Bendre
  Motion 2nd: Srinivas Tummalapelly
  Motion Carried: Yogesh Bendre, Srinivas Tummalapelly, Royoston Crasto, and Ashok Kandukuri voted to appoint, Heamen Jaf Abstained
  - Completed projects Gates area Painting and Pool lights High voltage warning signal discussed. Board is determining the course of action to take care of the leak in the kid pool. Possibly seal it to start.
  - b. Planned Street and Main Gate Entry lighting- Board is looking into moving the down lightpole to a new location
- 7. Owner's Forum

Homeowners ask for the election process to be looked at for better ways of getting votes. Community outreach on gate close/open

8. Adjourn

Motion to adjourn: Yogesh Bendre Motion 2nd: Srinivas Tummalapelly Motion Carried: Unanimously Adjourned at 6:53pm