



Bridlewood
Homeowners Association, Inc.

NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN of a meeting of the Board of Directors of Bridlewood Homeowners Association, Inc. will be held at the following date, time and place:

DATE: Thursday March 9, 2023

TIME: 6:30 p.m.

PLACE: East Lake Fire Rescue Station 57

Agenda for the meeting is as follows:

1. Call to Order
2. Roll call Establish Quorum
3. Proof of notice of meeting or waiver of notice
4. Approve Unapproved Minutes – February 9, 2023 Board Meeting
5. President's Report
6. Legal
 - 5543 Stag Thicket (update)
7. Manager's Report
8. ACC Approvals
9. Unfinished Business
 - Retaining wall 2448 Saddlewood
 - Review for approval, revised welcome letter
10. New Business
 -
11. Adjournment

Will Pahlek
Licensed Community Association Manager



Bridlewood Homeowners Association, Inc.
Minutes of Board of Directors Meeting
March 9, 2023

A Meeting of the Board of Directors of the Bridlewood Homeowners Association, Inc. was held on Thursday March 9, 2023 at the ELFR Station 57

Call to order

The meeting was called to order by Association Board Member Tom Niemeyer, at 6:30 p.m.

Calling of the Roll Call

The roll was called and Directors present were Stu Dehart. Bob McCall, Tom Niemeyer, Gary Robbins and Eric Robles were absent. A quorum of the board was established. Note that Will Pahlick of Management and Associates was present and acted as recording Secretary.

Proof of Notice of Meeting – Notice of the meeting was posted by Tom Niemeyer.

Approval of Minutes

02-09-2023 Board Meeting

ON MOTION: Duly made by Tom Niemeyer seconded by Stu Dehart and carried unanimously.

RESOLVE: To approve the minutes as submitted.

President's Report –Tom Niemeyer gave the President's Report.

Legal:

Manager's Report: \

Unfinished Business:

New Business:

2448 Saddlewood Ln landscape timber. **RESOLVE:** Search company to replace landscape timbers (158 feet of wall) for proposals. It has been determined that this is the association's responsibility. Will Pahlick, will be getting an additional proposal for retaining wall.

General Discussion: Next Meeting is April 13, 2023 at 6:30pm.

And it was,

No other business to come before the board,

ON MOTION: Duly made by Tom Niemeyer, seconded by Stu DeHart and carried unanimously.


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RESOLVE: To adjourn the meeting at 6:49 PM.

Submitted by:

Will Pahlck, Property Manager

Approved by:



Gary Robbins, President