

# 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 July 13, 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 June 8, 2023 Board Meeting
- 5. President's Report
- 6. Treasurer's Report .
- 7. Legal
- 8. ACC Approvals
- 9. Unfinished Business
- 10. New Business

11. Adjournment

Will Pahlck

Licensed Community Association Manager



# Bridlewood Homeowners Association, Inc. Minutes of Board of Directors Meeting July 13, 2023

A Meeting of the Board of Directors of the Bridlewood Homeowners Association, Inc. was held on Thursday July 13, 2023 at the ELFR Station 57

#### Call to order

The meeting was called to order by Association Board Member Gary Robbins, at 6:32 p.m.

### Calling of the Roll Call

The roll was called, and Directors present were Stu Dehart. Eric Robles, Tom Niemeyer, Gary Robbins, Bob McCall. A quorum of the board was established. Note that Will Pahlck 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**

06-08-2023 Board Meeting

ON MOTION: Duly made by Gary Robbins seconded by Tom Niemeyer and carried

unanimously.

**RESOLVE**: To approve the minutes as submitted.

- **President's Report** –Gary Robbins gave the President's Report. Gary spoke about the need of the entrance committee and an email blast went out to contact Eric.
- Legal: 5543 Stag Thicket (update) Grass getting installed 7-13-23
- ACC Approval- ACC approvals. Motion by Gary Robbins, 2<sup>nd</sup> Stu Dehart, All in favor Manager's Report: N/A

Unfinished Business: Short Term Rentals- Tabled

Entry wall (paint portion to begin)

New Business: N/A

General Discussion: Next Meeting is August 10, 2023 at 6:30pm.

And it was.

No other business to come before the board,

ON MOTION: Duly made by Stu Dehart, seconded by Bob McCall, and carried unanimously.

RESOLVE: To adjourn the meeting at 6:48 PM.

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Submitted by:

Approved by:

Gary Robbins, President