



# BECK AND COMPANY

## SCOFIELD PHASE VII ROA

8401 Shoal Creek #100

Austin Texas 78757

### Board of Director's Regular Meeting

January 9, 2020

#### 6:00 p.m. Call to Order of General Session

With a quorum present, the meeting was called to order. The following people were present:

Chrissy Rasché President

Rajeev Thomas – Treasurer

Rick Ward – Vice President

Nicole Fousek -HOA Manager, Beck Management

#### Approval of previous meeting minutes

The minutes for the November, 2019, minutes were approved by Rick Ward, second by Rajeev Thomas.

#### Homeowner's Forum

No homeowners were present to discuss the upcoming CodeNext meeting.

#### Committee Reports

Pool – the new hardware and software have been installed. The bathroom floors have been repainted and resealed. We are awaiting bids to address the pool house paint.

Maintenance & Safety – no new business

Social – no new business

ACC – no issues

Neighborhood Watch - no new business

#### Unfinished Business

Nicole will order 15 new lounge chairs for the pool area to replace the chairs that wore out this summer.

#### New Business

The Board will appoint a nominating committee for the April Annual Meeting to gather nominees for one three year Board position. This action is following the directive from Article 6, page 7 of the Declarants.

There will not be any opened nominations from the floor: nominees for the Board need to be cleared for the position, having no violations outstanding and no unpaid fines or HOA dues.

The Board set the date for the Annual Homeowner's Assoc. Meeting for 23 April, 2020, and Nicole will secure the Community Center at Wells Branch, as in previous years.

With there being no further business, the Board adjourned from General Session.

#### Executive Session:

Call to order at 6:24 pm. All members are still present.

The Board renewed financial reports and delinquencies.

Executive session was adjourned at 6:45pm.

The Board set March 3, 2020, for the next Board meeting.

