

## Madison Park Subdivision Homeowners Association

### Emergency Executive Board of Directors Meeting

October 11, 2023

#### LOCATION

The Garcia Residence, Edinburg, TX

#### ATTENDANCE

##### PRESENT

Eddie Castro, President  
Laura Olgin, Secretary  
Lily Cuellar, Treasurer  
Cindy Guzman, Member  
Norma Garcia, Property Manager

##### ABSENT

Teri Sipes, Vice President  
Alejandra Alvarez

An Emergency Executive Board of Directors meeting of Madison Park Subdivision Homeowners Association, Inc. was held on October 11, 2023 at The Garcia Residence. Majority of Board Members were present; a quorum being met; the meeting was called to order by Eddie at 5:32 pm.

#### NEW BUISNESS

A.) New Books and Records Policy subject to Production/Adoption for Madison Park

- All members read new policy and Eddie explained all details
- All members voted and new policy was passed with 4 votes yes
- Laura Olgin signed new policy as secretary and Steve Garza notarized signature of certificate

Eddie motioned for meeting to be adjourned and Lily seconded. Meeting was adjourned at 5:45 pm.

Laura Olgin \_\_\_\_\_, 2023  
Laura Olgin, Secretary Date of approval