Madison Park Subdivision Homeowners Association

Regular Board of Directors Meeting March 20, 2024

LOCATION

The Garcia Residence, Edinburg, TX

ATTENDANCE

<u>PRESENT</u> <u>ABSENT</u>

Eddie Castro, President
Teri Sipes, Vice President
Laura Olgin, Secretary
Lily Cuellar, Treasurer
Cindy Guzman, Member
Alejandra Alvarez, Member
Norma Garcia, Property Manager

A regular Board of Directors meeting of Madison Park Subdivision Homeowners Association, Inc. was held on March 20, 2024 at The Garcia Residence. The majority of Board Members were present; a quorum being met; the meeting was called to order by Eddie at 6:43 pm.

APPROVAL OF MINUTES

Minutes from the Board Meeting on November 11,2023 were read by Laura, reviewed and approved. Ale motioned to approve and Cindy seconded.

FINANCIAL STATEMENTS

Lily reported balance of bank statements. Eddie motioned to approve and Lily seconded.

NEW BUISNESS

- A.) Set Neighborhood Garage Sale Dates
 - May 4th & 5th
 - September 7th & 8th
- B.) Set Date for Annual Meeting- time and place
 - Plan for June 12th at 6:30pm
 - Location: TBD
- C.) Remind Homeowners to submit ACC form for new construction/additions to home plans
 - Some homeowners are not following CCR requirements
 - Teri motions to fine homeowners who don't follow CCR's
 - Allowed to fine \$300 for not following CCR's
 - All voted yes
 - We will send certified letter with CCR's attached with fine amount
- D.) Status on delinquent accounts
 - We still have 3 delinquent accounts
 - Norma is still working on getting those individuals up to date

Date and Location for Next Meeting

- Wednesday, May 1, 2024 at 6:30pm
- Location: Garcia Residence

Cindy motioned for meeting to be adjourned and Teri seconded. Meeting was adjourned at 7:57 pm.

Laura Olgin	,2024
Laura Olgin, Secretary	Date of approval