

Madison Park HOA, Inc.

Special Board Meeting Minutes

June 4, 2026
Time: 6:48 p.m.
Location: JJ Builds

I. Call to Order

The Special Board Meeting of Madison Park HOA, Inc. was called to order by Bennie Solis at 6:48 p.m.

II. Roll Call and Quorum

The following directors were present:

- Bennie Solis
- Kevin Huff
- Laura Arellano
- Jojo Thomas
- Eddie Castro
- Gil Rodriguez

With six (6) directors present, a quorum was confirmed.

III. Purpose of Meeting

The purpose of the meeting was to fill the vacant director position created by the resignation of Gloria Garcia.

IV. Appointment to Fill Board Vacancy

Bennie Solis nominated Mrs. Laura Garza to fill the vacant Board position. The nomination was seconded by Eddie Castro.

The Board asked whether there was any discussion. No further discussion was made.

A vote was then taken. The motion passed by a vote of 5 in favor and 1 opposed.

Accordingly, Laura Garza was appointed to fill the vacant director position.

V. Secretary Position

The Board then discussed the open office of Secretary and the need to have someone in that role in preparation for the upcoming Annual Meeting, including handling proxies and related duties.

Bennie Solis nominated Kevin Huff to serve as Secretary. The nomination was seconded by Eddie Castro.

The Board asked whether there was any discussion. No further discussion was made.

A vote was then taken, and the motion passed unanimously.

Accordingly, Kevin Huff was appointed to serve as Secretary.

VI. Additional Administrative Matter

The Board noted that Laura Garza would need to sign a Non-Disclosure Agreement in connection with her service on the Board.

VII. Adjournment

There being no further business, the Special Board Meeting was adjourned at 7:15 p.m.

Kevin Huff
Prepared by