

Madison Park HOA, Inc.

Special Board Meeting Minutes

May 25, 2026

6:30 p.m.

JJ BUILTS

I. Call to Order

The Special Board Meeting of Madison Park HOA, Inc. was called to order at 6:30 p.m.

II. Recording Secretary

Due to the absence of Secretary Gloria Garcia, Gil Rodriguez recorded the minutes for this meeting.

III. Roll Call and Quorum

Roll call was conducted by Gil Rodriguez.

Directors Present:

- Jojo Thomas
- Laura Arellano
- Bennie Solis
- Gil Rodriguez

Directors Absent:

- Gloria Garcia
- Eddie Castro

The Board noted that, following one resignation, the Board consisted of six (6) directors, and with four (4) directors present, a quorum was confirmed.

Also Present as Guests/Observers:

- Priscilla Smith, homeowner
- Kevin Huff

IV. Purpose of Meeting

The purpose of the meeting was to fill the vacant Board position created by the resignation of Andrew Moreno.


V. Nomination and Appointment to Fill Board Vacancy

Prior to his nomination and appointment, Kevin Huff submitted his resignation from the Architectural Control Committee, effective May 25, 2026.

Kevin Huff was then nominated to fill the vacant Board position. After discussion, a vote was taken, and Kevin Huff was unanimously approved to fill the vacant Board position.

VI. Adjournment

A motion to adjourn was made by Gil Rodriguez and seconded by Jojo Thomas. The motion passed unanimously, and the meeting was adjourned.


Gil Rodriguez
Recorded by