

**MINUTES OF THE 2020 ANNUAL MEMBERS MEETING OF
BARTON CREEK NORTH PROPERTY OWNERS ASSOCIATION, INC.**

DATE: Wednesday, November 18, 2020

LOCATION: Due to COVID Meeting restrictions, the meeting was held via electronically, via ZOOM

CALL TO ORDER / VERIFY QUORUM:

Meeting was called to order at 6:00 p.m. by President Dave Risser. Quorum was not met. Board members in attendance were Jerry Eye, Dale Mischynski, Dick Walker, Kevin Williams, Nancy Utkov, Jim Stone and Declan Fitzsimons.

PROOF OF MEETING NOTICE:

Community Manager, Rebecca Jones provided Proof of Meeting Notice that was sent to all owners of record.

MINUTES:

Due to lack of quorum, approval of the Minutes of 2019 Meeting was tabled.

REPORTS OF OFFICERS AND COMMITTEE REPORTS:

Dave Risser provided an overview of the 2019 and 2020 year to date finances as well as the 2021 Operating Budget.

Landscape Report noted the appointment of new Chair, Kevin Williams. Mr. Williams has begun a full assessment of the irrigation systems and areas of responsibility.

Other items included updates on open MACC projects and Travis County Incident Reports.

ELECTION OF DIRECTORS:

There were two open Director positions and two candidates. No election was held. President Dave Risser announced that Patti Ohlendorf and Shelly Friend will be filling the two positions for three year terms.

ADJOURNMENT:

There being no further business, upon a motion by Dale Mischynski, and seconded by Jim Stone the meeting adjourned at 6:25 p.m.

President

Date

Secretary

Date