

**MINUTES OF THE 2021 ANNUAL MEMBERS MEETING OF
BARTON CREEK NORTH PROPERTY OWNERS ASSOCIATION, INC.**

DATE: Wednesday, November 17, 2021

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 Kevin Williams, Jim Stone, Shelley Friend, Abbe Carter, Patti Ohlendorf, and Dale Misczynski.

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 2020 Meeting was tabled.

REPORTS OF OFFICERS AND COMMITTEE REPORTS:

Dave Risser provided an overview of the 2021 Board activities which included a major review of the irrigation systems and updates to the MACC Guidelines.

Mr. Risser reported on the 2021 Financial Report showing a significant decrease in irrigation water expenses. He also and provided the 2022 Budget noting an increase in the reserve allocation for 2022.

The report also included the 2021 Travis County incident reports and information about the revamp of the Barton Creek North website.

ELECTION OF DIRECTORS:

There were two open Director positions and two candidates. No election was held. President Dave Risser announced that Bob Clyne and Julie Moore would be filling the two positions for three year terms.

ADJOURNMENT:

There being no further business, upon a motion by Dale Misczynski, and seconded by Jim Stone the meeting adjourned at 6:30 p.m.

President

Date

Secretary

Date