

**MINUTES OF THE 2022 ANNUAL MEMBERS MEETING OF
BARTON CREEK NORTH PROPERTY OWNERS ASSOCIATION, INC.**

DATE: Wednesday, November 16, 2022

LOCATION: Due to COVID Meeting restrictions and the lack of Omni meeting facilities, 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 Jim Stone, Shelley Friend, Abbe Carter?, Patti Ohlendorf, Julie Moore?, Jerry Eye?, Bob Clyne, and Dale Mischynski. [NEED TO CONFIRM?]

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 and 2021 Meeting was tabled.

REPORTS OF OFFICERS AND COMMITTEE REPORTS:

Dave Risser provided an overview of the 2022 Board activities which included a major review of the landscaping along Barton Creek, Wimberly, and Lost Creek Blvds. He also noted that the MACC Guidelines would be published in 2023.

Mr. Risser reported on the 2022 Financial Report and highlighted that the POA was able to maintain the decreased in irrigation water expenses (from prior 2021 project work) during the year. He also noted that the organization Reserves increase by \$45k in 2022.

The report also included the 2022 Travis County incident reports. Also, he noted the POA's Property Management contract would be rebid in 2023 for the first time in a number of years.

ELECTION OF DIRECTORS:

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

ADJOURNMENT:

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

President

Date

Secretary

Date