

Briar Meadows Creek

HOA Board Meeting

August 8, 2022

Place: 3123 Peterson Way, Bryan, Texas 77802

In attendance: Frank Dworaczyk, President; Anna Neff, Vice President; Theresa Brooks, Director-at-Large; Patricia Dworaczyk, Guest.

Treasurer's Report: Discussed by Board Members present and approved.

Other Officer reports: Sue Williamson, Secretary resigned from the Board on 8/7/22 via text to Frank Dworaczyk, President.

Old Business:

Regarding proposed placement of shrubs in Holding Pond on Debbie St: Frank Dworaczyk has repeatedly contacted Paul Leventis and BTU about placement of red tipped photinas with no results. Will contact one more time.

New Business:

Anna Neff moved to appoint Patricia Dworaczyk as Director and Secretary (replacing Sue Williamson) to serve until the Annual HOA Meeting. Theresa Brooks seconded the motion. Motion passed.

Patricia Dworaczyk moved to appoint Anna Neff as Treasurer. Motion was seconded by Theresa Brooks. Motion passed.

Theresa Brooks moved to appoint Kathy Patranella as Vice President. Patricia Dworaczyk seconded the motion. Motion passed.

A motion was made to adjourn the meeting by Anna Neff. Theresa Brooks seconded the motion. Meeting was adjourned at 8:30 PM.

Respectfully submitted,

Patricia Dworaczyk, Secretary