

Park Glen Annual Meeting  
September 12, 2013  
Summer glen Public Library  
4205 Basswood Blvd., Fort Worth Texas 76137  
6:30pm

In attendance:

Board Members: Barry Bryan, Ted Hargett, Phil Grantham, Bob Kilburn, Sian Vrana  
Property Management Solutions: Angie Boggs, Adrianna Garza, Farah Rosario, Jason Thorton and  
Veronica Zerpa

Susan Ross, HOA attorney

Meeting called to order at 6:36pm

Announcement was made at the beginning of the meeting that quorum was met.

Present board members made their introductions

Review of Minutes from 2012 Annual meeting

- Changes will be made to the minutes as follows:
  - Quorum was met at the extension period of 30 days after annual meeting
  - Three- two community functions will be fixed to read two community functions
- Ted Hargett called for a vote to approve minutes with changes
- Board approved minutes with changes

Budget Presentation:

- Sian Vrana reviewed and explained the budget in detail.
- Homeowners would like to see the actuals versus the budget to compare.
- PMS let homeowners know that the actuals are always posted on the Park Glen website for their review
- Homeowner raised the question of the process in which the Management Company was hired.
- Board members explained the process they followed.

Board nominations:

- Michael Fox is looking to run for a Board of Directors position
- Sterling Rice is looking to run for a Board of Directors position
- Kevin Hammack is looking to run for a President position
- Todd Hayes is looking to run for a Board of Directors position
- Although not present , Barry Bryan on Joe Swearingen behalf is looking to run for a Vice President position

Introduction of current board members running for a board position:

- Sian Vrana, President
- Phil Grantham, Vice President

- Bob Kilburn, Secretary
- Barry Bryan, Director
- Ted Hargett, Director

#### Collection of Ballots

#### Homeowners Question and Answer session:

- Homeowner wanted to know why PMS charged a 3% processing fee? The processing fee is not a charge by PMS but a merchant fee.
- ACC form address needs to be updated
- YOM has had no community involvement therefore pictures and winners have not been updated.

#### Election Results:

- Board will schedule a meeting to announce the election results as soon as possible.

Ted Hargett adjourned meeting at 8:00pm