I. The meeting was called to order by Bill Wooley at 7:05 pm.

II. Proof of Notice – Date of receipt of the notice and proxy by each homeowner was verified.

III. A call for quorum verified the required number of attendees ( ) and proxies ( ).

IV. Reading of the Minutes – The minutes from the Annual Meeting on May 25, 2011 were read by Tara Fedric. There were no additions or corrections. A motion was made to accept the minutes as read.

V. The current members of the board were introduced. Dick and Lois Sparkman, our financial managers were introduced.

VI. President’s Report - Bill Wooley presented an update of the activities, accomplishments, and problems of the Association over the last year.

VII. Recognition of Committee Members – Linda Lelak, chairman of the Pool Committee was introduced and acknowledged for the hard work of the committee, keeping the pool safe, attractive, and well monitored. A Lucite trophy was awarded to Bruce Bostwick for his invaluable service to the Board and the entire community of Broadway Village over the last “too many years”.

VIII. Treasurer’s Report – Dick Sparkman of L&R Systems, presented the Treasurer’s report noting the following account balances as of 4/30/2012:

$11,761.76 Operating Account
$57,501.72 Money Market Account
$24,871.69 Savings and Reserve Accounts
$94,135.07 Total

IX. New Business – There was no new business brought up.

X. Old Business – There was no old business that wasn’t covered in the President’s report.

XI. Election of Officers – There were three names on the ballot. There were no nominations from the floor. There was a motion to accept the three nominations by acclamation; moved by Linda Lelak, seconded by Guy Fowler.

XII. Announcement of New Board Members - The new Board members are Bruce Bostwick, Linda Ford, and Tara Fedric.

XIII. Home Owner’s Forum – The following list includes items that were introduced for
discussion:

a. Watering schedule – City restricts days and hours for watering. Has been limited to Saturdays.
b. Dead bushes and trees from drought – Trees being removed and stumps ground as it becomes evident they will not come back.
c. Playground – Looking at costs.
d. Dog Park – Will have to check with City of Garland to see feasibility.
e. Need for additional members on Architectural Control Committee – Volunteers: R.C. Nelson, Gretchen White, Babs Piche. Tara Fedric will help them get organized.

The meeting was adjourned at 8:14 pm.
Prepared by Tara Fedric