Minutes of Broadway Village Homeowners Association

Executive Board Meeting

Meeting Date: Friday, August 16, 2019

Call to Order: An Executive Board Meeting of the Broadway Village Homeowners Association was held in the Meeting Room of Denny’s Restaurant in Garland, Texas, after a proper 72-hour notice to the members and board.

Current Board Members: Samuel Madden, President; Mark Ryan, Vice President; Jesse Ayala, Co-Director; and Kim Thiehoff, Co-Director.

Attendees: Mark Ryan, Jesse Ayala and Kim Thiehoff.

Not Present: Samuel Madden.

Under Article VI, Section 4, the meeting was called by board members, Mark Ryan, Kim Thiehoff and Jesse Ayala, for the purpose of requesting the resignation of Samuel Madden and/or reassignment of positions of the Board.

The meeting was called to order by Kim Thiehoff at 7:10 p.m. Sam did not appear, after proper notice, and the meeting began. Kim addressed those present that the resignations of Kim Thiehoff and Jesse Ayala were never formalized and they presently remain as board members.

Time was provided for homeowners to discuss other items not on the agenda.

Under Article XI, Section 5, “any officer elected and/or appointed by the Board may be removed by the board of directors with or without notice whenever in its judgment the best interests of the Association will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Any vacancy occurring in any office of the Association by death, resignation, removal, or otherwise shall be filled by the board of directors.”

A motion was made and seconded to remove Sam Madden as President. There were no objections and a unanimous vote carried to remove Sam as President. Sam Madden will have an ununtilted position.

Under Article V, Section 2, a motion was then made to appoint replacement board members for president and treasurer.
A nomination was made and seconded by the board that Jesse Ayala be appointed temporary treasurer. There were no objections. A vote was then held and it was unanimous that Jesse Ayala would fill the position of Treasurer.

The board nominated Kim as President and it was seconded. There were no objections. The vote was unanimous and Kim Thiehoff will fill the position of President.

The board nominated Mark Ryan to remain Vice President and Chief Information Officer. The nomination was seconded and there were no objections. A unanimous vote was made to have Mark Ryan remain as the Vice President.

It was then announced that the Board, for the remainder of their term, are as follows:

   Kim Thiehoff – President
   Mark Ryan – Vice President
   Jesse Ayala – Treasurer
   Samuel Madden – Untitled Position

A motion was made by Mark Ryan to close the meeting. There were no objections.

The meeting was adjourned at 7:56 p.m.

Sincerely,

Broadway Village H.O.A. Board of Directors
Kim Thiehoff, President
Mark Ryan, Vice President, C.I.O.
Jesse Ayala, Treasurer
Sam Madden, Untitled Position