Minutes of Broadway Village Homeowners Association

Executive Board Meeting

Meeting Date: Tuesday, August 27, 2019

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

Current Board Members: Kim Thiehoff, President; Mark Ryan, Vice President; Jesse Ayala, Treasurer; and Sam Madden, Untitled Position.

Attendees: Kim Thiehoff, Mark Ryan and Jesse Ayala. Also attending is Mary “Elaine” Healy as secretary.

Not Present: Samuel Madden. The treasurer, Jeff Weaver, has a pending resignation.

Under Article VI, Section 4, the meeting was called by three board members, Mark Ryan, Kim Thiehoff and Jesse Ayala, for the purpose of voting to accept the resignation of Jeff Weaver, voting on taking steps for potential claims of breach of fiduciary trust, and voting to fill one vacant board position.

The meeting was called to order by Kim Thiehoff at 7:11 p.m. Sam did not appear, after proper notice, and the meeting began.

Kim Thiehoff read the minutes from the August 23, 2019, meeting. Thereafter, a motion was carried that the minutes are approved.

First matter of business was to accept the resignation of Jeff Weaver from the Board. A motion was made and seconded to accept Jeff Weaver’s resignation. There were no objections and a unanimous vote carried to accept his resignation.

Second matter of business was to vote on claims for potential breach of fiduciary trust. A motion was made, seconded and a unanimous vote carried to table this discussion for a later date.

Under Article V, Section 2, a motion was then made to appoint a replacement board member. A nomination was made and seconded by the board that Elaine Healy be appointed to replace the open board member position. There were no objections. A vote was then held and it was unanimous that Elaine Healy will fill the vacant board position and also continue with the position of Secretary.
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
- Elaine Healy – Director/Secretary
- Samuel Madden – Untitled Position

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

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

The meeting was adjourned at 8:30 p.m.

Sincerely,

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