

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON WEDNESDAY, FEBRUARY 21, 2024
VIRTUAL MEETING

Present: Wendy Wall, President
Melissa Magee, Vice President
Susan Stanton, Secretary
Courtney Hencke, Treasurer

Charles Rogers, Director

Absent: Kaylan Caballero, Director
John Stroelhein, Director

Also Present: Stefany Taylor, Association Manager
Erica Rocha, SEAL Security

Wendy Wall called the meeting to order at 7:00 pm.

Erica Rocha gave the SEAL report; there were 115 calls in January.

Susan Stanton made a motion to approve the minutes from January 24, 2024, Board of Directors meeting. Melissa Magee seconded, and the motion carried.

Melissa Magee made a motion to approve two payment plans. Courtney Hencke seconded, and the motion carried.

Courtney Hencke gave the financial report.

Tennis courts are complete. The playground equipment has been ordered. The swimming pool is closed.

Westchase District has not finished the Briarpark entrance. CenterPoint is the reason for the delay.

Melissa Magee made a motion to adjourn the meeting at 7:23. Courtney Hencke seconded, and the motion carried.

Respectfully submitted

Approved