

THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
BRIARGROVE PARK PROPERTY OWNERS, INC.
HELD ON WEDNESDAY, JANUARY 24, 2024
VIRTUAL MEETING

Present: Wendy Wall, President
Melissa Magee, Vice President
Susan Stanton, Secretary
Courtney Hencke, Treasurer
Kaylan Caballero, Director
Charles Rogers, Director

Absent: 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 126 calls in December. There was one BMV. There is an increased number of private vehicle delivery drivers.

Melissa Magee made a motion to approve the minutes from October 18, 2023 and November 15, 2023. Kaylan Caballero seconded and the motion carried.

Susan Stanton made a motion to accept nine payments plans discussed in executive session. Courtney Hencke seconded and the motion carried.

Courtney Hencke gave the financial report.

Tennis - Dan Kesterson said court 3 and 4 are repaved, new windscreens are the ADA ramps are complete.

Playground - new equipment has been ordered.

Swimming Pool - Closed for the season.

Clubhouse - Board members are still working with the City of Houston in regard to the drainage requirement for the new building.

Melissa Magee made a motion to adjourn the meeting at 7:34. Courtney Hencke seconded and the motion carried.

Respectfully Submitted

Approved