

THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
BRIARGROVE PARK PROPERTY OWNERS, INC.  
HELD ON WEDNESDAY, OCTOBER 23, 2024  
VIRTUAL MEETING

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

Absent: Charles Rogers, Director

Also Present: Stefany Taylor, Association Manager

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

David Gaffney made a motion to approve the minutes from September 25, 2024, Board of Directors meeting. Courtney Hencke seconded, and the motion carried.

Courtney Hencke gave the financial report.

Tennis report- Dan Kesterson-the repairs on the tennis fence are not quite complete.

Swimming pool-closed for the season.

The traffic lights at Briarpark and Westheimer are finally working.

The City of Houston project on Briar Dr. with the sewage pipes is now complete. The pipes and equipment will be removed.

The ACC had 6 submittals. One set of plans was conditionally approved, then resolved, so all 6 sets were approved.

Susan Stanton made a motion to adjourn the meeting at 7:22. Courtney Hencke seconded, and the motion carried.

Respectfully submitted

Approved