

INDIAN PAINT BRUSH HOMEOWNERS ASSOCIATION

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AUSTIN, TX 78720
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Board of Directors' Meeting

Wednesday, December 5, 2018

5:00 PM

Via Conference Call

512-459-2626

pin: 2002

MINUTES

Call to order

Meeting was called to order at 5:00 pm

Establish Quorum

A quorum was established. The board of directors were represented by Darin Ramzinski and Michael Hagerman. Dan Stim was absent. The management company, Preferred Association Management Company (PAMco), was represented by Tasha Dupree.

Vote 20% Assessment increase per quarter

Motion to approve a 20% increase assessments per quarter from \$43.25 to \$51.90: Darin Ramzinski

Motion 2nd: Michael Hagerman

Motion Carried: Unanimously

Vote \$100 special assessment in Q1 to pay all unpaid bills to date

Motion to approve a \$100 special assessment in quarter 1 to cover the associations unpaid bills: Michael Hagerman

Motion 2nd: Darin Ramzinski

Motion Carried: Unanimously

Vote on foreclosure actions on account #15751

Motion to begin foreclosure on account #15751 due to unpaid assessments: Darin Ramzinski

Motion 2nd: Michael Hagerman

Motion Carried: Unanimously

Vote for payment plan for account #15793

Motion to approve payment plan for account #15751: Darin Ramzinski

Motion 2nd: Michael Hagerman

Motion Carried: Unanimously

Adjournment

Meeting adjourned at 5:10 pm