

**INDIAN PAINT BRUSH
HOMEOWNERS ASSOCIATION**

PO BOX 200145
AUSTIN, TX 78720
(512) 918-8100

Board of Directors' Meeting

Thursday, February 13, 2020

6:00 PM

Via Conference Call

512-459-2626

Password

2002

Minutes

Call to order

Meeting was called to order at 6:11 pm

Establish Quorum

A quorum was established. The board of directors were represented by Darin Ramzinski and Michael Hagerman was absent. The management company, Preferred Association Management Company (PAMco), was represented by Tasha Dupree. Dan Stim has passed away and therefore is no longer on the Board of Directors. Robin

Review/Approve Meeting Minutes

Meeting minutes from the September 26, 2019 Board meeting were reviewed.

Motion to approve: Darin Ramzinski

Motion 2nd: Michael Hagerman

Motion Carried Unanimously

Appoint new Board Member

Motion to appoint Robyn Pollack: Michael Hagerman

Motion 2nd: Darin Ramzinski

Motion Carried Unanimously

Adjournment

Meeting adjourned at 6:12pm