

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE ASHFORD PARK
HOMEOWNERS ASSOCIATION HELD ON JANUARY 25, 2021 AT 6:00 P.M. AT ASHFORD PARK
RECREATION CENTER LOCATED AT 3101 ASHFORD PARK DR. HOUSTON, TX 77082**

BOARD DIRECTORS PRESENT

Bruce Miebs
Al Murdock
Walid Hamadeh
Michelle Struczewski

BOARD DIRECTORS ABSENT

Sean Goodman

IN ATTENDANCE

Wendy Tran, the representative from Graham Management, was in attendance.

The meeting was called to order at 6:04 p.m.

HOMEOWNER FORUM

No homeowners were present.

APPROVAL OF MINUTES

The Minutes for the Board of Directors Meeting for September 28, 2020 were approved unanimously.

FINANCIAL REPORT

Month Ending December 31, 2020:

The financial report ending December 31, 2020 was reviewed. The Operating Account had a balance of \$106,599.32 and the Reserves Fund had a balance of \$392,759.63. The Statement of Income and Expense was reviewed. The Aged Owner Balances was reviewed. It was reported that Ashford Park H.O.A. had received 95% of collections year to date.

The board approved AP20718 Hardship Request, AP20816 Waiver Request and reserve transfer contribution.

LEGAL REPORT

The legal status report was submitted by Holt & Young was presented to the Board and reviewed.

DEED RESTRICTION REPORT

The managing agent presented the deed restriction violation report to be reviewed.

MANAGEMENT REPORT

- NABR website cancellation.

Homeowner Requests:

None.

ADDITIONAL BUSINESS

The Board approved the following:

- Assignment of Officers
 - 2021 Meeting Schedule
 - Carlos Taboada- 2020 Tax Engagement letter
 - Higginbotham Security Renewal

The Board requested the following:

- Estimates for pool furniture.
- Start reviewing insurance renewals starting in September.

RATIFICATION OF ACTIONS TAKEN OUTSIDE OF A MEETING

- A Better Electric- Repaired Outlet
- Higginbotham Insurance Renewal
- SilverSands 2020 Holiday Décor
- Best Plumbing Underground Repairs

NEXT MEETING DATE

The next meeting date was scheduled for February 22, 2020.

ADJOURNMENT

There being no further business to discuss, the Board meeting was adjourned at 6:50 p.m.

3.1.21

DATE

Wendy Tran, on Behalf of Board of Directors

APPROVED