

WEDGEWOOD PROPERTY OWNERS' ASSOCIATION-SECTION 1

Board Meeting on October 25, 2021, 6pm at the home of Scott Mrosko.

Members present: Scott Mrosko, Randy Stephens, Susan Romero, Brad Worthy and Mary Jo Gillam

The meeting was called to order by Scott Mrosko. All board members were in attendance. The meeting was called to review New Legislature regarding HOA's, Existing Bylaws that need filed and HOA Management Certificate required by the new legislature.

Scott reviewed the Management Certificate and the updated legislature requirements that will be filed for WPOA Section 1. The certificate is a "one stop document" that lists our covenants, bylaws and their respective document numbers that can be accessed to find information regarding our neighborhood. This will be listed on our new website as well. These will be filed by Holt and Young Attorneys.

A motion to accept the Management Certificate was made by Brad Worthy and accepted by Susan Romero and all remaining board members voted yes to accept.

A motion to accept Legislative Policies in Compliance with Texas Property Code was made by Brad Worthy and accepted by Susan Romero and all remaining board members voted yes to accept.

Mary Jo Gillam discussed that are current bylaws were never located as being filed with the county. The current bylaws will be filed by Holt and Young Attorneys. A motion to accept was made by Randy Stephens and accepted by Brad Worthy and all remaining board members voted yes to accept.

These documents will be notarized and once filed will be added to our website. One of the new requirements is for HOA's is to have a website to publish our covenants, bylaws, meeting minutes.

Our neighborhood website is wedgewoodpropertyownersassociationinc.com

The meeting ended at 6:30pm and Randy Stephens motioned to adjourn the meeting and Brad Worthy accepted.

Mary Jo Gillam

Secretary