

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE EAGLEWOOD HOMEOWNERS ASSOCIATION, INC. HELD ON July 21, 2025, AT 6:00PM, AT MISSION BEND LIBRARY.

BOARD DIRECTORS PRESENT

Stacy Shelton, President
Robin Roger, Treasurer
Russell Smith, Vice President
Adam Colunga, Secretary

BOARD DIRECTORS ABSENT

N/A

Also in attendance was Martha Bravo and Celina DeLeon with Bedrock Association Management.

EXECUTIVE SESSION CALL TO ORDER

Due notice having been given and a quorum being present, the executive session was called to order at 6:02pm.

LEGAL REPORT & ACTIONS

Delinquent Account Review | Legal Status Report |Accounts sent to Attorney

10411766
10411894
10411923
10411665
10411693
10411790
10411834
10412501
10412153
10412526
10412570
10412433
10412494
10412503
10412591
10412012
10412068
10412121
10412340

OPEN SESSION CALL TO ORDER

Martha Bravo with Bedrock Association Management called to order at 6:37pm.

APPROVAL OF PRIOR MEETING MINUTES

April 21, 2025 minutes approved as written

BUSINESS

RETURN of Pool Loungers- pending approval by vendor

2025 Christmas Proposal-approved

Bedrock to obtain 3 bids for landscaping Proposals to include monthly irrigation reports

New First Bank-add Russell Smith as an approved signer

Bedrock switches to new software Vantaca-discussed benefits for homeowners and board

Add Stacy Shelton as signer to New First National Bank. Approved by board.

FINANCIAL REPORT

The financial reports for the month ending June 2025 were approved.

It was reported that there was \$560,369.35 in the operating account, \$241,248.31 in the reserves account and the AR balance was at \$195,122.84

COMMITTEE REPORT

Social Committee reports the Summer Splash Social was a success.

RATIFICATION OF ACTIONS BETWEEN MEETINGS

none

HOMEOWNER FORUM

There were 10 homeowners present

Homeowner concerns included speeding, fence repairs and commercial vehicles.

ADJOURNMENT

There being no further business to discuss, the Board meeting was adjourned at 7:25. The next board meeting is the annual meeting October 20, 2025 at the Mission Bend Library 8421 Addicks Clodine, 77083.

Stacy Shelton

dotloop verified
10/24/25 7:06 PM CDT
AHCH-B177-SEMJ-BVWS

Approved by Officer