



Schertz Library
798 Schertz Pkwy
Schertz, TX 78154

BOARD MEETING MINUTES
May 14, 2018

1. Call to Order: 6:30 P.M.

- Board Members Present:
Victoria Readmour
Sandra Stahl
Bobby Jones
Dana Martin
Edward Fair
Elizabeth Mays
- Spectrum Association Management:
Community Manager Sheila Stephens

2. 2017 Annual Meeting was not held due to failure to reach quorum, however, the Board held a short Board Meeting, as announced in the annual meeting notice. Board meeting quorum was present, with six members of the board at the meeting.

3. Homeowner Question and Answer

- The Board opened the floor to the membership present to allow for a short question and answer period. All questions were answered to the satisfaction of the membership, most questions were regarding the Annual Meeting, quorum requirements, social events, HOA budget and the role of Spectrum.

4. Executive Session:

- The board approved unanimously to send one account to the attorney for enforcement action in regards to a recurring violation.

5. Adjournment: 7: 20 pm

