

**Minutes of Walnut Meadows HOA Board ("Board") Meeting**  
October 5, 2016

---

**Members Present:**

Lora Compton – SBB Management Company  
Marty Buckley – Walnut Meadows HOA  
Mary Downey – Walnut Meadows HOA  
Nick Fleming - Wood Walnut Meadows HOA  
Brett Mitchamore - Walnut Meadows HOA

**Note** – Scot Miller was unable to attend.

---

The meeting was called to order at 6:00 pm at the Mansfield Activities Center.

The Board reviewed and approved the September 12, 2016 Board Meeting minutes.  
The Board reviewed the September 12, 2016 Annual Meeting Minutes.

Board elected officer positions as follows:

**Mary Downey – President**  
**Scot Miller – Secretary**  
**Nick Fleming – At Large**

**Brett Mitchamore – Vice President**  
**Marty Buckley – Treasurer**

The Board agreed to move current HOA insurance coverage from current carrier, State Farm, to Community Association Agency. Better coverage will be provided.

The Board reviewed and approved the 2017 budget.

Board agreed to move \$900 from insurance line item to Common Area line item in budget.

The Board reviewed and approved the August 2016 financial statement.

The Board reviewed the current TXU Chart and no issues were found.

The Board reviewed the current Irrigation Inspection Report and no issues were found.

Lora gave an update on the installation of the gate security cameras and App.

The Board approved the 2016 Holiday Lights bid.

The Board reviewed the Delinquency and Prepaid Report.

Next Meeting date scheduled for: January 25, 2017 @ 6pm at Mansfield Activities Center.

The meeting adjourned at 6:57 pm.