

**THE BARCLAY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 19, 2025
MINUTES**

The Board of Directors meeting for The Barclay Owners Association, Inc. was called to order at 6:00 p.m. Those members present were Lynder Watson, Marjorie Landry, Emir Kamaric, Glenda Weaver and Carrie Rogers. Michael Cantu and Richard Williams were present at the meeting. Jeff Douglas with Creative Management Company was present at the meeting. The Board did not meet the required quorum to conduct a meeting on January 15, 2025.

APPROVALS/DENIALS

The Board voted for Lynder W. Ellison to serve as the Board President.

The minutes of the November 20, 2024 Board of Directors meeting were approved as written.

BOARD AND COMMITTEE LIAISON REPORTS

Treasurer/Finance Report

No report was given.

Sales & Lease by Emir Kamaric

The Board reviewed the Sale and Lease Report.

Budget Committee

No report was given.

Community Relations & Maintenance Committee

Lynder suggested that the CRC start receiving more of the owner's complaints first before the board gets involved. The board agreed.

Landscape Committee

No report was given.

Fire Helpers Committee

No report was given.

Ad Hoc Committee

No report was given.

Rules & Regulations Committee

No report was given.

Roof Report

The Board reviewed the roof report.

MANAGEMENT REPORTS

General Manager Report by Michael Cantu:

The Plumbing and Overtime Report was reviewed and accepted.

The Pipe Replacement Report was reviewed and accepted.

The Work Order Detail Report was reviewed and accepted.

Facility Manager Report by Richard Williams

OLD BUSINESS

The newsletter was discussed regarding the virtual marketplace. A motion was made to deny the marketplace, it was seconded and denied by the board. Newsletter will be changed and published in March.

NEW BUSINESS

No new business.

TABLED ITEMS

There were no tabled items.

ADJOURNMENT

There being no further business, motion was made, seconded, and carried to adjourn the meeting to Executive Session.

Items to be discussed in Executive Session include delinquent and prepaid homeowner report, individual homeowner requests, and administrative procedures.


Carrie Rogers (Mar 20, 2025 23:24 CDT)

Approved
Carrie Rogers, Treasurer

03/20/25

Date






THE BARCLAY OWNERS ASSOCIATION, INC

Final Audit Report

2025-03-21

Created:	2025-03-20
By:	Michael Cantu (thebarclay@comcast.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAACexKWMpy23ela4_3nSxk-RfYM-mdm3fX

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