



Stonebridge Ranch Community Association, Inc.

MEETING MINUTES STONEBRIDGE RANCH COMMUNITY ASSOCIATION, INC. October 26, 2023

A Called Special Meeting of the Board of Directors of Stonebridge Ranch Community Association, Inc. was held on Thursday, October 26, 2023, at 6201 Virginia Parkway, McKinney, TX 75071.

VISION STATEMENT

To be the premier, large scale, master planned community of choice in North Texas.

Directors Present

Jon Dell'Antonia, President
Amanda Batson, Vice
President
Norm Counts, Treasurer
Joe Closs, Secretary
Jim Buerkle, Director
Jim Norton, Director
Kristen Vartian, Director

Management Present

Brian Matt, Executive Director, GrandManors
Lee-Yen Elliott, Executive Administrator, GrandManors

CALL TO ORDER

President Dell'Antonia established quorum was met and called the meeting to order at 9:00 AM.

EXECUTIVE SESSION CONVENED AT 9:05 AM

OPEN SESSION RECONVENED AT 10:20 AM

Summary of Executive Session:

Director Vartian made a motion to accept the Executive Session summary as listed below.
Director Buerkle seconded; the motion passed unanimously.


Review Beach Club Associated Contracts – Director Buerkle made a motion to approve the Beach Club Project – Associated Contracts Resolution, which authorizes Executive Director Matt to:

- Cancel the SRCA contract with KW Landscape Architects
- Prepare RFP for Project
- Commence New Search for Public Relations Firm for Project

Director Norton seconded; the motion passed unanimously.

ADJOURNMENT

Vice President Batson made a motion to adjourn the meeting. Director Buerkle seconded; the motion passed unanimously. The meeting adjourned at 10:29 AM.


Joe Closs (Nov 17, 2023 10:35 CST)

Joe Closs, Secretary

Nov 17, 2023

Date

MISSION STATEMENT

Preserve and enhance the quality and natural beauty of Stonebridge Ranch for our residents. Offer and maintain attractive amenities, active lifestyle opportunities and leadership which protects property values and the financial health of the community.


STONEB- 20231026 BOD Meeting Minutes - Final


Final Audit Report


2023-11-17


Created:	2023-11-17
By:	Lee-Yen Elliott (lee-yen.elliott@grandmanors.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0wCYdnIWkQrxbbiaReowahw8sxbJqyqs


"STONEB- 20231026 BOD Meeting Minutes - Final" History


 Document created by Lee-Yen Elliott (lee-yen.elliott@grandmanors.com)
2023-11-17 - 4:26:42 PM GMT

 Document emailed to jvcloss@stonebridgeranch.com for signature
2023-11-17 - 4:26:56 PM GMT

 Email viewed by jvcloss@stonebridgeranch.com
2023-11-17 - 4:35:05 PM GMT

 Signer jvcloss@stonebridgeranch.com entered name at signing as Joe Closs
2023-11-17 - 4:35:35 PM GMT

 Document e-signed by Joe Closs (jvcloss@stonebridgeranch.com)
Signature Date: 2023-11-17 - 4:35:37 PM GMT - Time Source: server

 Agreement completed.
2023-11-17 - 4:35:37 PM GMT