



# Stonebridge Ranch Community Association, Inc.

## ORGANIZATIONAL MEETING MINUTES STONEBRIDGE RANCH COMMUNITY ASSOCIATION, INC. March 28, 2024

The Organizational Meeting of the Board of Directors of Stonebridge Ranch Community Association, Inc. was held on Thursday, March 28, 2024, at 6201 Virginia Pkwy, Mckinney, TX 75071.

### **Directors Present**

Jon Dell'Antonia, President  
Amanda Batson, Vice President  
Norm Counts, Treasurer (Zoom)  
Jim Buerkle, Director  
Nathan de Guia, Director  
Kristen Vartian, Director

### **Management Present**

Amber Pendergrass, Client Success Manager, GrandManors  
Lee-Yen Elliott, Executive Assistant, GrandManors  
Lucy Duray, Financial Manager, GrandManors

### **Directors Absent**

Joe Closs, Secretary

### **CALL TO ORDER**

President Dell'Antonia established quorum was met and called the meeting to order at 12:13 PM.

### **OFFICER DESIGNATION**

President Dell'Antonia made a motion for all officers to remain in the same position. Vice President Batson seconded; the motion passed unanimously.

### **BOARD LIAISON and APPEALS BOARD ASSIGNMENTS**

President Dell'Antonia asked if there was interest in changing up Board assignments. Director Buerkle advised he would like to move to the Amenities Committee. Director de Guia expressed interest in being with the Amenities Committee and said he would join whichever committee the Board sees fit for him. All other Directors expressed interest in staying in their same Board Liaison positions.

After a thorough discussion, President Dell'Antonia suggested for Director Buerkle to stay as Board Liaison of L&G Committee, appoint Director de Guia to the Amenities Committee, and for all other Directors to stay in their current Committees: Vice President Batson (Communications Committee), Treasurer Counts (Finance Committee), Secretary Closs (Social Committee), Director Vartian (Modifications Committee). \*

\*Note: Board Liaison assignments have not been finalized.

President Dell'Antonia appointed Director Buerkle to be the Chair of Pool Sub-Committee.


All Directors agree to stay as the primary members of the Appeals Board: Director Vartian (Chair), Secretary Closs, Director Buerkle, and with the addition of Director de Guia as a primary member. Any Board Member can fill in as an alternate if an Appeals Board member cannot make a meeting. All Board Members that attend an appeals meeting can vote.

All Directors agree to staying on the Collections Board: President Dell'Antonia, Vice President Batson, and Treasurer Counts.

**ADJOURNMENT**

Director Buerkle made a motion to adjourn the meeting. Vice President Batson seconded; the motion passed unanimously.

The meeting adjourned at 12:30 PM.

  
Joe Closs (Apr 26, 2024 13:04 CDT)

Joe Closs, Secretary

Apr 26, 2024

Date

# STONEB- 20240328 Organizational BOD Meeting Minutes - Final

Final Audit Report

2024-04-26

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