

Briar Park Village
Board Meeting Minutes
January 28, 2023

BUDGET / INSURANCE MEETING

Dickie's Bar-be-que
14th Street - Plano

Attendees:

Jan Paul – President
Russell Vela – Treasurer –
Shawna Neil
Linda Neel – Excel Management

Absent: Lynn Ryan
Angela Jester Pritschow

A quorum was established.

The meeting was called to order at 11:18 am by Board President Jan Paul for the sole purpose of reviewing / approving a final version of the 2023 Budget and Insurance Renewal coverages / costs for the period of 1/31/23 - 1/31/24.

Copies were distributed of the preliminary Budget and after several adjustments and final tweaking, Shawna made a motion to approve. Russ seconded. The motion carried.

The Board then reviewed handouts outlining the various options for Insurance renewal. After much discussion, Russ made a motion to approve the adjusted coverages and costs. Shawna seconded. The motion carried.

With no further business, the meeting was adjourned at 1:12 pm.