

Gardens Medical Center Condominium Council of Co-Owners, Inc.

Board of Directors Meeting

September 26, 2019

7:00 P.M.

The meeting was called to order at 7:00 p.m. in the clubhouse at 4949 Hamilton Wolfe Road, San Antonio, Texas 78229.

**Board Members Present:** Ruben Cruz, President

Dana Smith, Vice-President

**Board Member Absent:** Anna Counts, Secretary/Treasurer

Also present was Bernadette Alaniz, Manager.

There 18 homeowners present. Copies of the meeting agenda were distributed to those homeowners in attendance.

Quorum was not met.

The previous meeting minutes were read by Board President, Ruben Cruz. There were no omissions, additions, or corrections.

**Financial Report:**

Bernadette read the HOA's bank account balances and stated the monthly dues are due by the tenth (10) of every month. There were no omissions, additions, or corrections.

**Old Business:**

No old business was discussed.

**New Business:**

The HOA is in the process of hiring a new landscaper. The previous landscaper, Corey Harris, owner of Greener Grass Lawn, Co., became overwhelmed with work and decided to end the contract with The Gardens, submitting a 30-day notice.

There was a major water leak in front of Building 5. SAWS came to the property to investigate the leak and to determine if the leak was on their side or on The Garden's side. After the investigation, SAWS discovered the leak was on The Garden's side. Because of the water leak,

the September water bill was excessively high. Manager, Bernadette Alaniz, will be visiting with SAWS representatives, asking if SAWS can adjust the increase on the water bill.

The meeting adjourned at 8:00 p.m.

The next meeting of the Gardens HOA will be the annual meeting on April 8, 2020.

Submitted by,

Ruben Cruz