



Beal Properties
903 S. Texas Avenue
College Station, TX 77840
(979)764-2500 www.bealbcs.com

**Oakwood Townhomes Home Owners Association Special Meeting Minutes
October 13th, 2021 @ 5:30pm Beal Properties & Via Zoom**

Meeting called to order started at 5:37pm

Attendees: Randal Lunsford, Jim & Linda Jamison, Stephanie Garner, Victor Castillo, Francesca Whittaker, Max Murtaugh

Meeting was called to Order at 5:37pm

Beal Properties received an email from Eva Goodman announcing her resignation of the Board effective at 5:30pm on October 13th, 2021.

Beal Properties went over all Candidate Application forms that were turned in; the following Candidates were nominated to the Board:

1. Randal Lunsford,
2. Jim Jamison
3. Stephanie Garner
4. Victor Castillo
5. Francesca Whittaker
6. Max Murtaugh
7. Don Benedict

After announcing all the Candidates Stephanie Garner and Francesca Whittaker withdrew their applications. All Members in attendance unanimously voted for the following Candidates

1. Victor Castillo - President
2. Randal Lunsford – Vice President
3. Don Benedict – Secretary
4. Jim Jamison – Treasurer
5. Max Murtaugh – Member (at large)

Beal Properties recommended that Oakwood Townhomes start their own Operating Account with First Financial as their loan and reserve account is with them. The Board agreed that Beal Properties would help facilitate starting that bank account.

The Board agreed that the signors for the new bank account would be: Terry Thigpin with Beal Properties, Victor Castillo Board President and Jim Jamison Board Treasurer.

The Board agreed to update the signors on the current reserve account to: Victor Castillo Board President and Jim Jamison Board Treasurer.

The next Board meeting was set for November 10th @ 5:30pm

Meeting was adjourned at 6:20pm

RESOLVED, that the corporation hereby ratifies and adopts all agreements entered into by the corporation prior to the date of this meeting.