



VIZCAYA

VIZCAYA MAINTENANCE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

February 3, 2025

Location: 5000 Pietra Lane, Round Rock TX 78665 & Via Zoom/Teleconference

Board Members Present:

David Rackley, Bill Rowden, and Kris Willenbrecht present in person
Tai Chung joined via Zoom

Other Present:

Emersson Nunez, CCMC, Community Manager
Liza DeJesus, CCMC, Vice President, Community Operations

Establish Quorum/Call to Order

A Quorum was established, and the meeting was called to order at 5:31 PM by Bill Rowden.

Organizational Meeting

President: Bill Rowden made a motion to appoint David Rackley as president; seconded by Kris Willenbrecht and unanimously approved.

Vice President: David Rackley made a motion to appoint Tai Chung as vice president; seconded by Kris Willenbrecht and unanimously approved.

Treasurer: Kris Willenbrecht self-nominated; motion made by Bill Rowden, seconded by David Rackley, and unanimously approved.

Secretary: Bill Rowden self-nominated; motion made by Kris Willenbrecht, seconded by Bill Rowden, and unanimously approved.

Community Standards

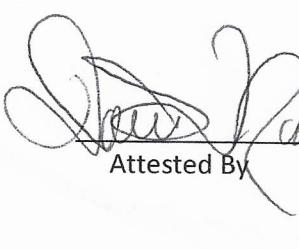
Kris Willenbrecht made a motion for the management company to fill a part-time Community Standards position; seconded by Bill Rowden and unanimously approved.

Next Meeting

Scheduled for Thursday, February 20th, 9:30 AM (executive session) and 10:15 AM (open meeting).

Adjournment

There being no further business, a motion was made, seconded, and carried to adjourn the meeting at 6:44 PM.


Attested By David Rackley Date 2/20/2025