

**Hiddenbrook Homes Board of Directors**  
**Special Meeting**  
May 4, 2023 @ 6:30pm  
Hiddenbrook Clubhouse (1508A Sadlers Wells Drive)

**Attendance:**

Clive Bayliss  
Eric Cangemi  
Matt King  
Judd Schulke  
Chris Gray

Ursula Burgess, Rees Broome

**Members Present:**

None

**Call to Order:**

Clive Bayliss called the meeting to order at 7:00pm

**Members Forum:**

No members addressed the Board.

**Executive Session:**

The Board entered executive session at 7:05pm to confer with legal counsel.

The Board exited executive session at 8:55pm

**Other Business:**

Clive Bayliss motioned to approve the Jenkins proposal for club house repairs, including caulking repair, and excluding procurement of water fountains. Water fountains will be purchased by the HOA and installed by Jenkins. Matt King seconded the motion. The motion carried unanimously.

The Board agreed to cancel the next regular meeting, scheduled for 5/16/2023, and meet on 5/24/2023.

**Adjournment:**

Clive Bayliss adjourned the meeting at 9:15pm