

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 24, 2016
MINUTES**

Joan Aalbers, President called the Board of Directors meeting to order at 6:35 P.M. at Presidential Meadows Community, 12220 Dwight Eisenhower, Manor, TX.

A quorum was established. The following members of the Board of Directors were present:
Joan Aalbers and Delia Arellano

Others present:

Robert Simpson Community Manager, was present representing Associa Hill Country, managing agent for the Association.

Gerald Aalbers – ACC Committee present

Consideration of Unapproved Minutes

The February 25, 2016 Board of Directors meeting minutes were approved by common consent.

Treasurer's Report

The Treasurer Report was given by Robert Simpson.

Committee Report

ACC- Committee: All applications have been approved.

Pool Committee: Meeting held on March 22, 2016 at the Amenity Center. Pool clean up date scheduled for May, 14, 2016 at 9:00 a.m. There are three resident volunteers on the committee. A notice will be posted on the Presidential Meadows website to announce the pool opening date.

Social Committee: The community semi-annual garage sale date is April, 9, 2016 from 7-12:00. Goodwill was not able to secure a truck for Saturday, however they are able to have a truck at the Amenity Center on Sunday, April 10th from 11:00 – 1:00 p.m. The website will be updated to reflect the change.

New Business

Brainstorm on events for the residents.

Unfinished Business

- a. Playground Mulch – Joan will inquire
- b. KB Homes invoice - Hess invoices for maintenance. Joan motion to approve to pay two invoices; Delia seconded the motion.

Executive Session

No new business.

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Adjournment

The Board of Directors met at the Amenity Center for the meeting. The next meeting will be on April 28, 2016 at 6:30 P.M.

There being no further business, the meeting was adjourned at 8:05 P.M.

Respectfully submitted,

Delia Arellano, Recording Secretary