

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 21, 2016
MINUTES**

Joan Aalbers, President called the Board of Directors meeting to order at 6:30 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, Alex Rapp and Delia Arellano

Others present:

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

Consideration of Unapproved Minutes

The May 26, 2016 Board of Directors meeting minutes were approved by common consent.

Treasurer's Report

The Treasurer Report was given by Robert Simpson.

Foreclosures – Motion was made by Alex to proceed with foreclosure on account 00342-3642; Joan seconded the motion, passed by common consent

Committee Report

Pool Committee:

- A pool meeting is scheduled for June 22nd at 7:00 at the Amenity Center.
- Discussion on how to handle the fence jumping at the pool. Recommendation to hire security guard. Robert will obtain a quote.
- Fob Activation/Deactivation list will not be printed for lifeguards. Will continue with residents contacting Associa to activate fob.

Unfinished Business

- a. Lighting/Electrical at the Pool Bid was received and reviewed. Alex motioned to fund from reserve account; Delia seconded the motion. Passed by common consent.
- b. Amenity Center Security Cameras will be upgraded. Alex motioned to proceed with the upgrade; Joan seconded the motion. Approval not to exceed \$5000.00 based on quote received from RNID. Cameras will be funded out to the reserve account.
- c. Monument sign on hold.

New Business

City Pool Inspection – Robert has been leaving phone messages and has not been successful in making contact. Robert will call the city back and schedule the pool inspection.

Executive Session

Developer response – The Board will reread the Developer document and determine its next step.

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Adjournment

The Board of Directors met at the Amenity Center for the meeting. The next meeting will be on July 21, 2016 at 6:30 P.M.

There being no further business, the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Delia Arellano, Recording Secretary