

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 28, 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:

Lauren DeWilde Community Manager and Christine Gamache, VP Operations, was present representing Associa Hill Country, managing agent for the Association.

Consideration of Unapproved Minutes

The June 21, 2016 Board of Directors meeting minutes were approved by common consent.

Treasurer's Report

The Treasurer Report was given by Lauren DeWilde.

Committee Report

Amenity Center:

- Amenity Center is being rented this summer.

Unfinished Business

- a. Lighting/Electrical at the Pool work was completed.

- b. Amenity Center Security Cameras –pending

New Business

No new business.

Executive Session

Forclosures – Lauren has not heard from the attorney on the status.

Adjournment

The Board of Directors met at the Amenity Center for the meeting. The next meeting will be on August 25, 2016 at 6:30 P.M.

There being no further business, the meeting was adjourned at 7:15 P.M.

Respectfully submitted,

Delia Arellano, Recording Secretary