

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 25, 2016
MINUTES**

Joan Aalbers, President called the Board of Directors meeting to order at 6:34 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

Consideration of Unapproved Minutes

The July 28, 2016 Board of Directors meeting minutes were approved by common consent.

Treasurer's Report

The Treasurer Report was reviewed.

Committee Report

- Community Garage Sale: The Semi-Annual community Garage Sale has been scheduled for October 8, 2016 from 7 – Noon. Delia will contact Goodwill Industries to secure a truck.
- Pool Committee: The Pool committee will get together after Labor Day.

Unfinished Business

None

New Business

- Amenity Center Air Condition – The air condition is blowing warm air. Will need to contact a repair man.
- The board will begin looking at the 2017 Budget in September.

Adjournment

The Board of Directors met at the Amenity Center for the meeting. The next meeting will be on September 22, 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