

**PRESIDENTIAL MEADOWS  
BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 22, 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:**

Bobby Humphries Community Manager, was present representing Goodwin Management, managing agent for the Association.

**Consideration of Unapproved Minutes**

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

**Treasurer's Report**

The Treasurer Report was provided by Bobby Humphries, Goodwin Management.

**Committee Report**

- Community Garage Sale: The semi-annual community Garage Sale has been scheduled for October 8, 2016 from 7:00 – Noon. Goodwill Industries has scheduled a truck to be at the Amenity Center from 11:00 -1:00p.m.
- ACC Committee: The committee is currently reviewing two request.

**Old Business**

- Security Cameras – Bobby has reached out to RMD. He will check on the status of the cameras.
- Amenity Center Vandalism – Bobby will let the board know if he receives payment reimbursement for the vandalism.

**New Business**

- Porter Service for Pool – Goodwin will obtain bids for porter services during pool season.

**Executive Session**

1. Violations – Reviewed
2. Delinquencies – Reviewed
3. Transfer Fees – Alex motions; Joan seconds the motion to change the transfer from \$150.00 to \$350.00.
4. Zero Tolerance – This shall remain.

**Adjournment**

The Board of Directors met at the Amenity Center for the meeting. The next meeting will be on October 27, 2016 at 6:30 P.M.

There being no further business, the meeting was adjourned at 8:00 P.M.

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Respectfully submitted,

Delia Arellano, Recording Secretary