

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 6, 2017
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, Genaro Melendez and Delia Arellano

Others present:

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

Consideration of Unapproved Minutes

The May 2, 2017 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

- ACC Committee: One applications is being reviewed.
- Pool Committee: The Lifeguards have new chairs. ID verification when Guest log in. Gently used pool furniture was delivered. The kiddie pool has an electrical short.
- Amenity Center: The Amenity center is reserved almost every weekend in June.
- Website Committee – all documents have been updated on the website.

Old Business

- Security Cameras – There are two cameras that are malfunctioning. Rick has been informed of the problem.
- Pocket Parks – The mulch has been placed at the pocket parks.

New Business

- AT&T – Office number transfer takes 30-45 days for request to go through.
- Basketball Court Lights – light has been replaced. Broken glass ordered and installed on June 7, 2017.
- Pool Contract – The pool contract has been revised increase hours and slight increase on the cost.
- Bobby was given three checks for amenity center rentals.

Executive Session

1. Violations – Reviewed
2. Delinquencies – Reviewed
3. Appointed new board member, Genaro. Alex motioned, Joan seconded motion to appoint new board member. Approved by common consent.
4. Pool Shades – discuss meeting with vendor to obtain information on pool shade.
5. Foreclosure - Discussed

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 6, 2017
MINUTES**

Adjournment

The Board of Directors will meet at Presidential Meadows Amenity Center for the next board meeting. The meeting is scheduled on July 11, 2017 at 6:30 P.M.

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

Respectfully submitted,

Delia Arellano, Recording Secretary