

**PRESIDENTIAL MEADOWS  
BOARD OF DIRECTORS MEETING  
TUESDAY, JULY 11, 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

**Consideration of Unapproved Minutes**

The June 6, 2017 Board of Directors meeting minutes were approved by common consent.

**Committee Report**

- ACC Committee: A few applications are being reviewed.
- Amenity Center: The Amenity center is reserved more this year than in years past.
- Website Committee – website continues to be updated.

**Old Business**

- Swimming Pool – Bid approved to sand filter for 3 motors for main pool. The Board approved via email to proceed.
- AT&T – No Action
- Security Cameras – Joan sent an email to the company; work will be completed by July 14<sup>th</sup>.
- Pool Motor Covers – meeting was held; one person responded to the email blast. A request was made again for volunteers. Residents attending the board meeting were interested in assisting. Joan scheduled a meeting for July 18<sup>th</sup> @ 6:30.

**New Business**

- Neighborhood Newsletter – another newsletter needs to go out.
- Irrigation Bid – Landscape company conducted testing the irrigation system in the neighborhood. A bid came in to fix the irrigation problems. Alex motion to approve payment of the bid; Delia seconded. Motion was carried by common consent.
- Amenity Center – We are having problems with mouse at the amenity center. Joan has contacted the exterminator.

**Executive Session**

1. Resident Hearing
2. Violations – Reviewed
3. Delinquencies – Reviewed

**Adjournment**

The Board of Directors will meet at Presidential Meadows Amenity Center for the next board meeting. The meeting is scheduled on August 1, 2017 at 6:30 P.M.

There being no further business, the meeting was adjourned at 7:00 P.M.

Respectfully submitted,

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Delia Arellano, Recording Secretary