**PRESIDENTIAL MEADOWS**

**BOARD of DIRECTORS MEETING**

**October 4, 2021**

 **MINUTES**

Alex Rapp, President called the Board of Directors called zoom meeting to order at 6:33 p.m.

A quorum was established. The following Board members present: Alex Rapp, President; Joan Aalbers, Secretary; Jacob Reynosa, Joel Brazy, Moumita Roy

Others present: Andrew Hopkins, Property Manager and Jay Costillo representing Goodwin & Company, as well as 12 homeowners via zoom.

**New Business**

1. 2021 Legislative Updates Review and Approval

* Procedures and Guidelines for the Exercise of Architectural Review Authority Pursuant to Chapter, 209 of the Texas Property Code,
* Contract Procurement Policy,
* Procedures and Guidelines for Conducting Hearings Pursuant to Chapter 209 of the Texas Property Code, and
* Permitted Rules and Regulations under Chapter 202 of the Texas Property Code were reviewed.

Motion made by Joan to adopt these procedures and guidelines. Second by Moumita and carried.

2. Three large trash cans. One to be securely placed at the basketball court, and one at each of the two large parks.

**Homeowner Comments**

1. Inquiry of more trees to be planted along George Bush and George Washington. Since there is no irrigation in that area, there will not be any more trees planted.
2. Inquiry of dead tree in center at the amenity center will be replaced. Plans are for the removed tree to be replaced.
3. Inquiry of completion date of water tower. Is expected to be completed January 2022.

**Executive Session**

Homeowner Hearing – Homeowner did not appear for requested hearing.

Next meeting scheduled for Thursday, November 18, 2021, at 6:30 p.m.

Meeting adjourned at 7:06 p.m.

Respectfully submitted,

Joan Aalbers

Recording Secretary