

# Panther Trace Townhomes

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting June 3, 2014 Meeting Minutes

### 1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Ron Smith at 7:00pm. It was confirmed that the meeting notice was posted at least 48 hours in advance. Directors Nick Blair and Cathleen DeHart were also present. It was determined that a quorum was established. Doug Pinner and Jennifer Conti from McNeil Management also attended. Meeting held at Foxmoor Pool.

### 2. Approval of Minutes

Manager read the prior meeting minutes as prepared by Manager.

**On Motion:** Duly made by Ron Smith, second by Cathleen DeHart and carried unanimously.

**Resolve:** To approve prior meeting minutes as read.

### 3. Financial Business

**Financial & Management Reports:** Manager presented the financial and management reports and responded to questions from the board members.

### 4. New Business

**Stratus:** Board requested another walkthrough with Stratus. Ron will be available to meet on any Friday. Management will ask Austin Outdoor to address the trash in bushes.

**Owner Roof Repair:** Ron will meet with owner and contractor to discuss issues and concerns.

**Open Session for Comments:** Homeowners expressed concerns about landscaping and dog waste. One owner expressed concern over his vehicle being towed without being properly tagged. Board discussed and agreed to reimburse owner \$290.00 for non-tag compliance.

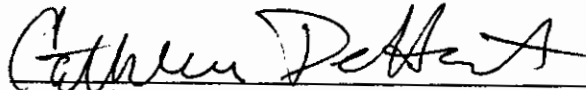
**On Motion:** Duly made by Ron Smith, second by Nick Blair and carried unanimously.

**Resolve:** To approve reimbursement for non-tag compliance.

### 5. Adjournment

**On Motion:** Duly made by Ron Smith, second by Cathleen DeHart and carried unanimously.

**Resolve:** To adjourn the meeting at 7:51pm.



Prepared by Manager on behalf of Secretary