

Panther Trace Townhomes

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting June 1, 2015 Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by Cathleen DeHart at 6:45pm. It was confirmed that the meeting notice was posted at least forty-eight (48) hours in advance. Director Sarah Hopp-Castillo was also present. It was determined that a quorum was established. Patricia England represented McNeil Management.

2. Approval of Minutes

On Motion: Duly made by Cathleen DeHart, second by Sarah Hopp-Castillo and carried unanimously.

Resolve: To approve meeting minutes as presented for January 8, 2015.

3. New Business

Bid Proposal: Chris's plumbing \$958.00 main water shut off valves, after review. Board requested manager to obtain two (2) Additional bids for comparison purposes.

American Access PMI Entry Gate: \$1,350.00 yearly to perform quarterly inspections of entry gates components.

On Motion: Duly made by Cathleen DeHart second by Sarah Hopp-Castillo and carried unanimously.

Resolve: To approve the bid submitted for preventative maintenance on the entry gate.

Board requested manager to obtain status of sidewalk repairs? Started is the project complete?

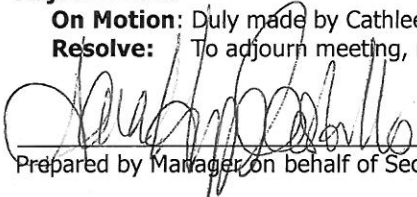
Austin Outdoors has completed yearly palm tree trimming, and will provide bid for all other trees to be trimmed for boards review and approval.

Board requested manager to post notice at mail kiosk soliciting new board volunteers along with the remaining Meeting dates and times.

4. Adjournment

On Motion: Duly made by Cathleen Dehart, second by Sarah Hopp-Castillo and carried unanimously.

Resolve: To adjourn meeting, meeting adjourned at 7:45pm.


Prepared by Manager on behalf of Secretary