

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
May 20 2024

Directors in attendance: Dan Corsetti, Jeff Johnson, Adrienne Richwine, Greg Lind and Ernie Broderson. Absent was Mindy Douglass and Janice Dunnahoo.

Debbie Tribioli from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 6:52 p.m. by Mindy Douglass.

Upon motion duly made and seconded, the following resolutions were unanimously passed unless otherwise indicated:

Resolved: April 23 2024 Minutes approved. Motion by Dan, second by Jeff, all approve.

Financial: April 2024 financials were reviewed. Financials are looking good as the 2nd quarter begins. Total reserves and operating is \$96,873.01 Greg motions to approve the financials, Dan seconds, all approve.

Architectural – There were no new submittals since the last meeting.

Homeowner Forum – There are no homeowners present.

New Business Notation:

- Dan motions for Tree removal proposal from Turf and Trees #17110 to be approved Greg seconds, all approve.
- Next meeting date is September 9 2024 at 6:30 pm at the offices of KMS.

There being no further business to come before the Board, the meeting was adjourned at 6:41 p.m.