

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
September 9 2024

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

Debbie Tribioli from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 6:31 p.m. by Mindy Douglass.

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

Resolved: May 20 2024 Minutes approved. Motion by Jeff, second by Greg, all approve.

Financial: July 2024 financials were reviewed. Financials are in good shape. Total reserves and operating is \$96,692.49. Transfer fee income is up from the sales of homes in the community. Jeff motions to approve the financials, Mindy seconds, all approve.

Architectural – There was one submittal from lot 155 for exterior paint – that was approved.

Homeowner Forum – There are no homeowners present.

New Business Notation:

- Mindy motions to approve the proposal from Turf and Trees for installation of 6 glow torch bougainvillea at the corner of Carver and Mill. Greg seconds, all approve.
 - Board agrees to table proposals # 18013 and 18012 until the October meeting.
 - Board agrees to table approval of the 2025 budget until the October meeting.
- Next meeting date is October 7th 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 7:16 p.m.