

**PECAN GROVES ESTATES II OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
EXECUTIVE MEETING
October 15th, 2018**

A Closed meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on October 15th, 2018 at 7:09pm.

Directors in attendance: Steve Roehling, Greg Lind, Dan Corsetti and Jeff Johnson.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:09 p.m. by Steve Roehling.

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

Resolved: To approve the minutes of the August 13th, 2018 board meeting

Resolved: To approve the September, 2018 financials.

Notation: KMS to print board packets on both sides of the paper from now on.

Notation: Next meeting date: Monday December 10th at 7:00PM at the KMS offices.

There being no further business to come before the Board, the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Sharryn Kuhlman
Secretary