

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
April 9th, 2018

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on April 9th, 2018 at 7:10 pm.

Directors in attendance: Steve Roehling, Greg Lind and Sharryn Kuhlman and Jeff Johnson.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:10 p.m. by Steve Roehling.

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

Resolved: Steve to be President, Greg as V.P., Jeff as Treasurer and Sharryn as Secretary

Notation: Sharryn will join Greg and Dan on the landscape committee.

There being no further business to come before the Board, the meeting was adjourned at 7:15 p.m.

The next meeting is scheduled for the Monday May 14th at 7:00PM at the KMS offices

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Sharryn Kuhlman
Secretary