

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
September 28, 2020
Zoom Meeting**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on September 28, 2020 at 7pm.

Directors in attendance: Greg Lind, Dan Corsetti, Sharryn Kuhlman, Mindy Douglass and Jeff Johnson.

Debbie Tribioli from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 6:01 p.m. by Dan Corsetti

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

Resolved: August 10 2020 Minutes approved

Resolved: August 2020 financial statement approved. Moving forward Debbie will send the activity report to Jeff to review prior to the financials being finalized.

Notation: No submittals pending.

Notation:

- Board reviews and approves Landscape USA invoice # 75701 for \$241.58 – irrigation repairs.
- Board reviews and approves 2021 budget. Budget and accompanying letter to be sent to homeowners.
- Board approves over seeding common areas for 2020
- Board has scheduled a landscape walk thru for October 24th at 7am (meet at Maple Monument). Debbie to ask landscaper to attend.

There being no further business to come before the Board, the meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Debbie Tribioli,
Recording Secretary

Respectfully submitted,

Sharryn Kuhlman
Secretary