

**PECAN GROVES ESTATES II OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
January 11th, 2016**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on January 11th, 2016 at 7:00 pm.

Directors in attendance were Steve Roehling, Jeff Johnson, Marsha Speicher, Greg Lind, Sharryn Kuhlman and Kevin Holland.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:03 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 October 12th board meeting

Resolved: To approve the December financials.

Notation: Scott to ask landscaper when is best time to begin Grant work.

Notation: Scott to get 2 trimming bids in March for the work to be scheduled in May

Notation: Scott to continue follow-up with SRP about the utility box repainting on Ash.

Notation: Scott to follow-up with the City about the additional raised sidewalk on Ash.

Open Discussion: None

There being no further business to come before the Board, the meeting was adjourned at 7:32 p.m.

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

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Dan Corsetti
Secretary