

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
October 10th, 2016**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on October 10th, 2016 at 7:00 pm.

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

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:00 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 8th board meeting.

Resolved: To approve the August financials

Resolved: To approve the budget provided by Jeff to include a monthly assessment increase from \$38 to \$39.

Notation: Sherry to call Jeff to confirm moving \$6,000 from reserves to operations.

Notation: Steve to coordinate Snow day planning on November 25th at 9:00AM

Notation: Steve to create newsletter to include the 2017 budget and assessment increase notification.

Open Discussion: No homeowners were present.

Scott to confirm meeting dates in 2017 on 2nd Monday of the months. April-Annual Meeting, May, August, Oct. and Nov.

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m.

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

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Dan Corsetti
Secretary