

PECAN GROVES ESTATES II OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
March 9th, 2015

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on January 9th, 2015 at 7:00 pm.

Directors in attendance were Steve Roehling, Dan Corsetti, Greg Lind, Sharyn 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 January 12th board meeting.

Resolved: Approval of the January financials.

Resolved: To approve the grant request to the City of Tempe for landscape enhancements. The cost of the project would be \$15,866.27 with a reimbursement from the City of \$7,933.13

Notation: Dan to modify the community maintenance items list that the Board prioritized. Scott will then procure bids to have the work done and submit the bids to the Board.

Open Discussion: None

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.

The next meeting is scheduled for April 13th at 7:00PM at the KMS offices. – Annual; brief Board meeting after.

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Dan Corsetti
Secretary