

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
June 13th, 2016

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on June 13th, 2016 at 7:00 pm.

Directors in attendance were Steve Roehling, Jeff Johnson, Dan Corsetti, Greg Lind, Sharryn Kuhlman, Kevin Holland & 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 March 14th board meeting.

Resolved: To approve the May financials

Notation: To approve have Scott keep contacting Tempe 311 about the raised sidewalks.

Open Discussion: No homeowners were present.

There being no further business to come before the Board, the meeting was adjourned at 7:08 p.m.

The next meeting is scheduled for August 8th at 7:00PM at the KMS offices.

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Dan Corsetti
Secretary