

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
September 22nd, 2014**

A meeting of the Pecan Groves Estates II Homeowners Association Board of Directors was held on September 22nd, 2014 at 7:02 pm.

Directors in attendance were Steve Roehling, Jeff Johnson, Dan Corsetti, Greg Lind, Sharryn Kuhlman, Andy Hernandez, Kevin Holland & Marsha Speicher.

Scott Darnall from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 7:02 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 June 9th, and August 11th 2014 board meeting.

Resolved: To accept the 2015 meeting dates, Jan.12th, March 9th, April 13th(annual meeting), June 8th, August 10th and October 12th.

Resolved: To table the current website proposal from Concepts and Creations until after Steve presents a web presence option to the Board for consideration.

Resolved: To have Scott provide 3 exterminator bids to treat the mail box areas one time per month during April – October.

Open Discussion: Violation enforcement policies and procedures.

There being no further business to come before the Board, the meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Scott Darnall,
Recording Secretary

Respectfully submitted,

Dan Corsetti
Secretary