

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
February 21, 2022

Directors in attendance: Greg Lind, Dan Corsetti, Mindy Douglass and Alan Marchione. Absent was Jeff Johnson and Janice Dunnahoo. Debbie Tribioli from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 6:33 p.m. by Mindy Douglass.

Upon motion duly made and seconded, the following resolutions were unanimously passed unless otherwise indicated:

Resolved: December 13 2021 Minutes approved. Motion by Dan, second by Greg, all approve.

Financial: Alan motions to approve the January 2022 financials, Greg seconds, all approve.

Architectural – Dan notes that submittals are looking good. No new submittals in last 30 days.

New Business Notation:

- Landscape committee to schedule spring walk around of the community.

There being no further business to come before the Board, the meeting was adjourned at 6:41 p.m.