

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
April 11, 2022

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

A quorum was established. The meeting was called to order at 6:35 p.m. by Mindy Douglass.

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

Resolved: All Board officer positions to remain the same. Motion by Mindy, second by Greg, all approve.

Resolved: March 21 2022 Minutes approved. Motion by Jeff, second by Greg, all approve.

Financial: March 2022 financials were unavailable at the time of the meeting.

Architectural – No new submittals to report.

New Business Notation:

- Community Landscape services are now on Mondays
- Tree trimming bids will be obtained from Tree Doctors and Arbor.

There being no further business to come before the Board, the meeting was adjourned at 6:44 p.m.