

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
August 8, 2022

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

A quorum was established. The meeting was called to order at 6:32 p.m. by Mindy Douglass.

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

Resolved: June 20 2022 Minutes approved. Motion by Jeff, second by Janice, all approve.

Financial: June 2022 financials were reviewed. Discussion about the cost of copies and finalizing the 2023 budget for the next meeting. Jeff motions to approve, Greg seconds, all approve.

Architectural – There have been no new submittals. Discussion about yard art.

New Business Notation:

- Tree Trimming – Board reviews the invoice from Revive Trees. Cost came out to be \$740 over what was originally approved. Alan motions to approve the invoice with the addition, Dan seconds, all approve.
- Board Resolution Transfer Fee – Board discusses increasing the transfer fee to \$350 per sale. After the discussion, Jeff motions to approve the increase to \$350 per sale, Greg seconds. Board approves, with Alan opposed.

There being no further business to come before the Board, the meeting was adjourned at 7:16 p.m.