

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
December 5, 2022

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

A quorum was established. The meeting was called to order at 6:45 p.m. by Mindy Douglass.

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

Resolved: October 10 2022 Minutes approved. Motion by Alan, second by Jeff, all approve.

Financial: October 2022 financials were reviewed. Financials are in good shape. Alan motions to approve, Mindy seconds, all approve.

Architectural – There are no pending submittals. There is discussion about changing the architectural guidelines with respect to permanent exterior lighting. Board would like this one the April agenda.

New Business Notation:

- Holiday lights – Lights are up at monument and Board will be notified when the invoice arrives.
- Website – All website postings are up to date
- Next meeting date is February 13th at 6:45pm.

There being no further business to come before the Board, the meeting was adjourned at 6:58 p.m.