

PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
December 18 2023

Directors in attendance: Greg Lind, Dan Corsetti, Jeff Johnson, and Janice Dunnahoo. Absent is Mindy Douglass and Alan Marchione. 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 Jeff Johnson.

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

Resolved: September 13 2023 Minutes approved. Motion by Jeff, second by Greg, all approve.

Financial: November 2023 financials were reviewed. Financials are tracking well. Community has put \$10K into the reserves. Jeff motions to approve the financials, Janice seconds, all approve.

Architectural – There were no requests since the last meeting.

Homeowner Forum – There are no homeowners present.

New Business Notation:

- Turf and Tree Proposals are decided as follows
 - Jeff motions to appoint Adrienne Richwine to the Board as a member at large thru 2026, Greg seconds, all approve.
 - Board approves Turf and Tree invoice # 178897 for payment.

- Next meeting dates are is March 12 2024 and the annual meeting on April 23 2024.

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.