

**PECAN GROVES ESTATES II HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**OPEN SESSION**  
**June 9 2025**

Directors in attendance: Jeff Johnson, Dan Corsetti, Adrienne Richwine, Mindy Douglass and Greg Lind.  
Absent was Janice Dunnahoo.

Debbie Tribioli from Kinney Management Services was also present.

A quorum was established. The meeting was called to order at 6:36 p.m. by Mindy Douglass.

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

Resolved: April 28 2025 Minutes approved. Motion by Jeff, second by Greg, all approve.

Financial: May 2025 financials were reviewed. Financials are in good shape and community is continuing to build up reserves. Board approves financials.

Architectural – There was 1 submittal sent in since the last meeting for a side gate.

Homeowner Forum – There are no homeowners present.

New Business Notation:

- Board resolves to store the community holiday wreaths at Jeff's house for a fee of \$8 per month.
- Discussion about monument signs – no action is taken.
- 2025 Meeting dates are: September 8, October 20 and December 8 at 6:30 pm at the offices of KMS.

There being no further business to come before the Board, the meeting was adjourned at 7:08 pm