

MINUTES

Quarterly Meeting - Board of Directors
901 Longmire #68 (Patio)
Conroe Tx 77305
4/16/2020 5:30PM

1. QUORUM - All Board Members present
2. OPENING STATEMENT

PRESIDENT - MEETING WITHOUT NOTICE (BY-LAWS Art 5, Sec 5.5) Emergency Provisions - Due to social distancing constraints imposed by response to coronavirus, only the Bd of Directors attended open air meeting. Meeting will be documented and placed into the minutes at the next regular board meeting and posted on our web site.

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING
Correction made – added the word impossible to clarify determination – change accepted.
4. AGENDA – One agenda item. No additions made to the posted agenda.
5. REPORTS FROM OFFICERS

- PRESIDENT:

Moved to closed session to discuss potential litigation

Response to Attorney's Letter - Parking Rule enforcement
FOWLER Law RMWBH Law same opinion
Discussion on options
Follow-up with Longwood Attorney

Open Session

- VICE PRESIDENT – Response to virus issues
 - TREASURER - Budget and expenses on target – no purchases authorized
 - PROPERTY MANAGER
 - WM gate damage. Gate repairs \$750.00 Claim with City of Conroe
 - Sellers and Buyers (3)
 - SECRETARY - Provided previous Minutes
6. UNFINISHED BUSINESS - None
 7. NEW BUSINESS None No motions, no votes taken.
 8. ADJOURN 6:20PM


Kathy Buzon, Sec