MINUTES

Quarterly Board of Directors Meeting

901 Longmire #68

Conroe Tx 77304

8/6/2020 5:30 PM

1. OPENING STATEMENTS

RE: MEETING WITHOUT NOTICE (BY-LAWS Sec 5.5 Emergency Declaration)

Due to social distancing constraints imposed by response to coronavirus, only the Bd of Directors attending. To be documented in the minutes at the next regular board meeting and/or posted on our web site.

All Board Members present

1. APPROVAL OF MINUTES FROM PREVIOUS MEETING
2. AGENDA

3.1 - REPORTS FROM OFFICERS

# PRESIDENT:

REPORT OUT ON VOTE, RESULTS, FEEDBACK PROCESS

AMENDMENTS

Clarifications and inclusions, Edits and Corrections,

Visitors, holiday language, print fees, RE transfer,

Notary, filings, printing, and distribution

Aug 24, effective date

1. TREASURER - BUDGET AND EXPENSES

On budget for 2020.

1. PROPERTY MANAGER

TREE REMOVAL, DRAINAGE, WATER LEAK, SPRINKLER HEADS

VIDEO SYSTEM – PRIVATE PROPERTY SIGN – SECURITY - ACCESS

GROUNDS Santos and services (not on call)

1. OLD/UNFINISHED BUSINESS –

PARKING AND DRIVEWAYS

1. NEW BUSINESS

PLAN FOR ANNUAL MEETING - OCTOBER

LOCATION -SOCIAL DISTANCE CONSIDERATIONS, ETC

1. ADJOURN