

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD MAY 24, 2017

---

**DIRECTORS PRESENT:**

Tracey Clark  
Dan Forney  
Rob McKinley  
Tom Seigler

**IMC**

Felicia Leflar

**EXECUTIVE SESSION CALL TO ORDER:**

It was deemed that proper notice of the meeting was given pursuant to the Texas State Laws HB2761, Section 209-051. Tom Seigler called the meeting to order at 6:36 p.m.

**EXECUTIVE SESSION**

- A. ARCHITECTURAL CONTROL
- B. DELINQUENT ACCOUNTS
- C. DEED VIOLATIONS
- D. LEGAL
- E. CONTRACTUAL
- F. ADJOURN

The Board adjourned the Executive Session for summary to guests at 7:20 p.m.

**EXECUTIVE SUMMARY**

In summary, the Board reviewed three ACC applications. They also discussed deed violations and collections.

**OPEN SESSION CALL TO ORDER:**

Tom Seigler called the meeting to order at 7:21p.m.

**DISCUSSION OF MARCH, 2017 MINUTES:**

The minutes of the Board meeting held March 29, 2017 were reviewed.  
Rob motions to approve the minutes as amended. Dan seconds the motion, and it carries.

**FINANCIALS**

The Board reviewed the financials through April 30, 2017. After discussion, Rob motions to approve the financials *as amended*. Tracey seconds the motion, and it carries unanimously.

**OLD BUSINESS**

**NEW BUSINESS**

**OPEN DISCUSSION – GUESTS**

None present

**ADJOURNMENT:**

The Board adjourned the Open Session at 7:44 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: \_\_\_\_\_

Position: \_\_\_\_\_ Date: \_\_\_\_\_