

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD JULY 26, 2017

DIRECTORS PRESENT:

Debra Costello
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 6:30 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 7:00 p.m.

EXECUTIVE SUMMARY

In summary, the Board reviewed ACC updates, deed violations, and collections.

OPEN SESSION CALL TO ORDER:

Tom Seigler called the meeting to order at 7:02 p.m. Tom welcomed guest, Fred Mead.

DISCUSSION OF MAY, 2017 MINUTES:

The minutes of the Board meeting held May 24, 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 June 30, 2017. After discussion, Rob motions to approve the financials. Debra seconds the motion, and it carries unanimously.

OLD BUSINESS

NEW BUSINESS

OPEN DISCUSSION – GUESTS

ADJOURNMENT:

The Board adjourned the Open Session at 7:18 p.m.

EXECUTIVE SESSION RECONVENED:

The Board went back into Executive Session after the Open Session was closed at 7:25 p.m.

The Board adjourned the Executive Session for summary at 8:25 p.m.

EXECUTIVE SUMMARY

In summary, the Board finished discussion on a few deed violation issues.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____