

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
October 17, 2011**

Board Members Present:
Bill Milford, President
Francesca Downing, Secretary
Bill Woodard, Chair
Ariel Ortegon, Vice President
Hans Peck, Treasurer

Members Absent:
Ty Treadway, Director
Jaime Lockwood, Director

Manage:
Elma Vazquez, DCAM

The meeting was **called to order** by President at 6:35PM.

BILL M. MOTIONED to approve the **consent agenda**; **HANS P.** seconded, all were in favor, with a **5/0 vote and motioned carried.**

Consent Agenda: Tabled
Approval of August and September Financials
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MANAGEMENT REPORT:

Elma Vazquez, RealManage reviewed the financial overview, variances, and frequent violations.

COMMITTEE REPORTS:

Covenants Control Committee - No update

Beautification - No update

Communication- No update

Nominating-No update

Pool – No Update

Social – No update

OLD BUSINESS

Enforcement and Fine Policy- No update

Reserve Study – No update

NEW BUSINESS

TASK for RM

With no further business to take action on, meeting adjourned at 8:49 pm, next meeting is November 16, 2011.