

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
January 19, 2011**

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

Members Absent:
Ty Treadway, Director

RealManage:
Elma, Vazquez, CAM

The meeting was **called to order** by President at 7:12PM.

FRANCESCA D. MOTIONED to approve the **consent agenda**; **JAIME L.** seconded, all were in favor, with a **4/0 vote and motioned carried.**

Consent Agenda:
Approval of December Minutes

MANAGEMENT REPORT:

Elma Vazquez, RealManage reviewed the financial overview, variances, frequent violation and open and closed task.

COMMITTEE REPORTS:

Covenants Control Committee- No update since last meeting

Beautification- No update since last meeting.

Communication- No update since last meeting.

Nominating- No update since last meeting.

Pool- The Board of Directors agreed to allow the committee make the decision of the design and location of the awning as long as they stay within the budgeted price, match existing and doesn't cover the entire pool. **FRANCESCA D** approved; Hans P seconded, all were in favor, with a **4/0 vote and motioned carried.**

Social- No update since last meeting

Safety- No update since last meeting.

OLD BUSINESS

1. **Enforcement and Fine Policy**- No update since last meeting.
2. **Rules & Regulations**- No update since last meeting.

NEW BUSINESS

TASK for RM

1. Get with Howard M., RM Accountant and check on status of debit card application and signature cards for the RBC Accounts.

With no further business to take action on, meeting adjourned at 8:35 pm, next meeting is January 18, 2010.