

Panther Creek Homeowners Association
Managed by RealManage, LLC
BOARD OF DIRECTORS MEETING MINUTES
April 21, 2010

Board Members Present:

Chris Showman, Director
Ty Treadway, Secretary
Bill Woodard, Chair
Bill Milford, Treasurer
Ariel Ortegon, Director

Members Absent:

Jaime Lockwood, Vice President
Cliff Sosamon, President

RealManage:

Elma Vazquez, CAM
Irene Bridges, ACAM

The meeting was **called to order** by Chair at 6:05 PM.

Bill M. MOTIONED to approve the **consent agenda**; Ty seconded, all were in favor, with a 4/0 vote and motioned carried.

Consent Agenda:
Approval of March Minutes
Approval of February Financials
Haven Landscape- Hillsboro & Hillcrest Entrance

MANAGEMENT REPORT:

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

COMMITTEE REPORTS:

Covenants Control Committee- N/A

Beautification- Anthony Morgan resigned, and Brian is acting as head committee contact.
Hillcrest North Planning- need to get revised plans and take sidewalk and palm trees out of plan.

Communication- N/A

Nominating- N/A

Pool- Bill M. motioned to use \$1000 to get RFP for pool plans, Chris seconded, and all were in favor with a 4/0 vote.

Social- Event is scheduled for May 1st.

Safety- N/A

OLD BUSINESS

1. **Audit**- still pending. Judd is to contact accountant.
2. **Enforcement and Fine Policy**- N/A
3. **Rules & Regulations**- RM to work on correcting the violations letters that are Architectural related.
4. **Water Tower Update**- N/A
5. **CPA Bids**- RM brought one bid to the meeting, board to review.

With no further business to take action on, meeting adjourned at 7:55 pm, next meeting is May 19, 2010.