

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
February 15, 2012**

Board Members Present:
Bill Milford, President
Francesca Downing, Secretary
Jill Hart, Director
Ann McElroy, Director

Members Absent:
Bill Woodard, Chair
Hans Peck, Treasurer
Ariel Ortegon, Vice President

Manage:
Elma Vazquez, DCAM
Duane McPherson, Division President

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

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

Consent Agenda:
Approval of December and January Financials
Approval of January Minutes

MANAGEMENT REPORT:

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

COMMITTEE REPORTS:

Covenants Control Committee - No action taken

Beautification – No action taken

Communication- No action taken

Nominating-No action taken

Pool – Committee is in the process of obtaining bids for the shade structure. Committee will present to board at next board meeting.

Social – No action taken

OLD BUSINESS

NEW BUSINESS

Dry Erase Boards – The Board of Directors was presented with the suggestion of donating the old dry erase boards to possibly a family services charity. The will revisit the idea once the charity has been confirmed.

Electrician Bids – FRANCESCA D. MOTIONED to approve obtaining electrical bids; **JILL H.** seconded, all were in favor, with a **4/0 vote and motioned carried**

Signs – JILL H. MOTIONED to approve to allow the social committee to order signs not to exceed in \$250.00 in cost for various events; **JILL H.** seconded, all were in favor, with a **4/0 vote and motioned carried.**

EXECUTIVE SUMMARY

The Board of Directors met with a homeowner/neighborhood realtor to review the changes to their website that was requested by the Board. The Board of Directors is satisfied with the disclaimer/changes.

The Board of Directors reviewed request to waive DRV Fines. The Board of Directors denied 1 request due to repairs not completed and approved 2 requests.

With no further business to take action on, meeting adjourned at 8:45 pm, next meeting is March 21, 2012.