

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
April 17, 2013**

Board Members Present:

Bill Woodard, Chair
Jill Hart, Secretary
Nichole Griffiths, Assistant Treasurer

Kellie Kauten, Secretary
Ariel Ortegon, Vice President

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

Homeowner attended re: Deed Restriction Violation for Fence.

Approval of March meeting minutes: Kellie motioned; Jill 2nd; all approved.

Rocky, Haven Landscape, presented landscape upgrade.

MANAGEMENT REPORT:

- Review of financial and management report

COMMITTEE REPORTS:

- Beautification – Ariel
 - Entrance Upgrades
 - Restore Parameter Fence Structure/stain
- Communication- need a replacement committee member
- Pool - Kellie
 - Pool Opening
 - Pool Party June 1st
- Social – Jill
 - Casino Night
- Safety
 - Security camera report
 - Need verbiage to announce security camera usage in community
- Other
 - Five Star HOA Program

REGULAR BUSINESS

- Change governing documents to achieve quorum
- Entrance Signs Quote – Ariel motion to approve; Kellie 2nd, all approved
- Kellie motioned to approve mushroom pool project, Nichole 2nd, all approved
- Jill motioned to approve east and west entrance upgrades, Nichole 2nd, all approved
- Adjournment of open meeting – 8:55pm

EXECUTIVE SESSION

- Discussion and Action on Delinquent Accounts.

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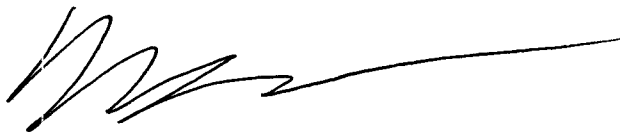
- Discussion and Action on Payment Plan Requests.
- Discussion and Action on misc. other Homeowner issues/requests.
- Discussion and Action on Legal Advice

Next Meeting Date

- May 15, 2013 at 6:30pm

Adjournment

- Adjournment – the board unanimously decided to adjourn Executive meeting at 10:15pm.



Board Member Signature

Date