

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
August 21, 2013**

Board Members Present:

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

Hans Peck, Treasurer
Kellie Kauten, Secretary
Ariel Ortegon, Vice President

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

Approval of February meeting minutes: Bill M. motioned; Nichole 2nd; all approved

MANAGEMENT REPORT:

- Review of financial and management report

COMMITTEE REPORTS:

- Covenants Control Committee
- Communication
- Beautification
 - Rocky from Haven discussed landscape contract with changes including restructuring irrigation
- Pool
 - Alligator delivery deferred til Spring 2014
- Social
 - Vendor fair is December 8th and Fall Festival October 26th
- Safety
 - National Night Out update

REGULAR BUSINESS

- Discuss Bylaw Amendment for 2013 Annual Meeting – Kellie motion; Nichole 2nd
- Additional Storage Shed – no update
- Stage 3 Drought Plans – no update
- Trash Pickup throughout green spaces – included in conversation with Rocky under Beautification
- 2014 Budget discussion – bid management contract next year
- 2012 Audit – No update
- 2014 Dates for Casino Night, Frisco Can, Pool Party
- Pool Contract – Have 5 Star attend September meeting
- Landscape Contract – discussed above
- Pond Maintenance Contract – sign with new vendor, Magnolia Fisheries – Bill M. motion; Kellie 2nd
- Youth Triathlon – Kellie will ask contact person to attend September meeting
- Pool Security discussion – 2014 board members will conduct random pool card checks

- Adjournment of open meeting – 9:15pm

EXECUTIVE SESSION

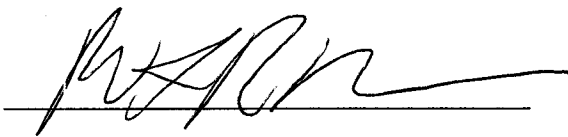
- Executive session called to order 9:15pm
- Discussion and Action on Delinquent Accounts.

Next Meeting Date

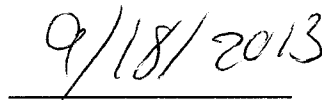
- September 18, 2013 at 6:30pm

Adjournment

- Adjournment – the board unanimously decided to adjourn Executive meeting at 9:20.



Board Member Signature



Date