

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

Board Members Present:

Bill Woodard, Chair

Jill Hart, Secretary

Nichole Griffiths, Assistant Treasurer

Kellie Kauten, Secretary

Bill Milford, President

Hans Peck, Treasurer

The meeting was **called to order** at 6:40 PM.

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

MANAGEMENT REPORT:

- Review of financial and management report

COMMITTEE REPORTS:

- Beautification - Ask Rocky to develop plan to remedy drain overflow from baby pool, contact homeowner to remove bridge north of pool in common area
- Communication
- Pool - Kellie
 - Pool Miscellaneous Items Repaired/Installations Pending
 - Pool Party June 1st
- Social – Jill
 - Casino Night
- Safety
 - Nichole will post list of babysitters on resident portal after attorney drafts a disclaimer
- Other
 - Five Star HOA Program & signage

REGULAR BUSINESS

- Change governing documents to achieve quorum
- Retaining wall damage – in discussion with the City
- Entrance Signs – Have Keith remove all letters from sign at entrance
- City of Frisco Stage 3 Water Restrictions – in progress
- Trash Pickup Bids
- Adjournment of open meeting –8:45 pm

EXECUTIVE SESSION

- Discussion and Action on Delinquent Accounts
- 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

- July 17, 2013 at 6:30pm

Adjournment

- Adjournment – the board unanimously decided to adjourn Executive meeting at 9:10 pm.



Board Member Signature



Date