

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
May 15, 2013**

Board Members Present:

Bill Woodard, Chair

Jill Hart, Secretary

Nichole Griffiths, Assistant Treasurer

Kellie Kauten, Secretary

Bill Milford, President

Ariel Ortegon, Vice President

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

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

MANAGEMENT REPORT:

- Review of financial and management report

COMMITTEE REPORTS:

- Beautification – Ariel
 - Entrance Upgrades
- Communication- need a replacement committee member
- Pool - Kellie
 - Pool Miscellaneous Items Repaired/Installations Pending
 - Pool Party June 1st
- Social – Jill
 - Casino Night
- Safety
 - Security camera update
- Other
 - Five Star HOA Program & signage

REGULAR BUSINESS

- Change governing documents to achieve quorum
- Gold Medal Warranty Issues
- Entrance Signs Quote – No update
- City of Frisco Stage 3 Water Restrictions
- Vendor Expectations/Review Contracts
- Trash Pickup Bids
- Puddle/Drainage Bod Approved _____
- 2014 Projects for Budget Planning
- 5-Star Invoice Approved _____
- Erosion in Greenbelt Ideas for Control
- Adjournment of open meeting – ____ 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
- RealManage is authorized to spend up to \$500 for HOA expenditures without prior board approval

Next Meeting Date

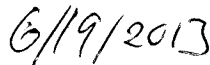
- June 19, 2013 at 6:30pm

Adjournment

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



Board Member Signature



Date