

**Panther Creek Homeowners Association
Managed by RealManage, LLC
Board of Directors Meeting Minutes
November 17, 2010**

Board Members Present:
Bill Milford, President
Hans Peck, Treasurer
Francesca Downing, Secretary
Bill Woodard, Chair

Members Absent:
Jaime Lockwood, Director
Ariel Ortegon, Vice President
Ty Treadway, Director

RealManage:
Elma, Vazquez, CAM

The meeting was **called to order** by President at 6:45PM.

Bill M. MOTIONED to approve the **consent agenda**; Hans seconded, all were in favor, with a **4/0 vote and motioned carried**.

Consent Agenda:
Approval of October Minutes
Approval of October Financials

MANAGEMENT REPORT:

Elma Vazquez, RealManage reviewed the financial overview, variances, frequent violation and open and closed task.

COMMITTEE REPORTS:

Covenants Control Committee- No update since last meeting

Beautification- No update since last meeting

Communication- Tabled until further specifications.

Nominating- No update since last meeting.

Pool- The Board of Directors previously met and voted to hire Gold Medal Pools for pool expansion project. HANS P. MOTIONED to approve the **Gold Medal Pools**; Francesca seconded, all were in favor, with a **4/0 vote and motioned carried**.

Social- No update since last meeting

Safety- No update since last meeting.

OLD BUSINESS

1. **Audit-** No update on current audit

2. **Enforcement and Fine Policy**- No update since last meeting.
3. **Rules & Regulations**- No update since last meeting.

NEW BUSINESS

TASK for RM

1. Contact Gold Medal Pools and request that they forward the contract for review as soon as possible.

With no further business to take action on, meeting adjourned at 7:50 pm, next meeting is December 15, 2010.