

**Minutes**  
Property Owners of Los Lagos Phase IV Association, Inc.  
Board of Directors Meeting  
February 23<sup>rd</sup> 2019

---

Notice is hereby given that a Board of Directors Meeting was held at Los Lagos golf club Edinburg, Texas. Discussion and possible action relating to the following business were transacted:

**Board of Directors:**

Brian Chetham (President)

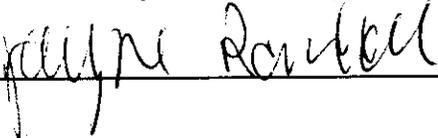
Jayne Randall (Vice President)

Dulce Rodriguez (Secretary)

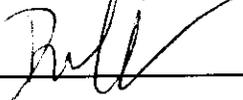
1. Call Meeting to order – 12:18pm  
two board members present Jayne and Dulce, President Brian Chetham was absent.
2. 7 residents including the two board members were present.
3. Approval minutes for previous meeting of October 20<sup>th</sup> were – **Approved**
4. Approval for financial reports for 2019 – **Approved**
5. Approval for Delinquent HOA dues report for 2019 – **Approved**
6. Speed hump investigation results discussed and **approved** for a total of 3 speed humps  
(2 on Links Dr. 1 on Seton St) paid in full by Los Lagos Subdivision HOA.
7. Reducing speed limit in the subdivision **denied** by city of Edinburg public works – **No action**
8. Informed of new street lights coming sometime 2019 on 3 entrance of Los Lagos.
9. Property management quotes/ approval of property manager for Los Lagos Phase 4  
– **No Action**
10. Discussion regarding mail box parking- **No Action**
11. Discussion/ reminder to pick up after your own pet- **No Action**
12. Quotes on sunshade over the pool – **Approved (Blue color)**
13. Adjournment- 1:21pm

Brian Chetham (President)

Jayne Randall (Vice President)

  
\_\_\_\_\_

Dulce Rodriguez (Secretary)

  
\_\_\_\_\_