

Fleetwood Property Owners Association, Inc.  
Board of Directors Meeting  
August 8, 2012

Board Members in attendance were:

Gary Muslin	Buddy Morgan
Stephanie Quade	Lourez Bullock
Richard Ogrin	Arnold Milton
Fred Coveler	

Andy Nunmaker was absent

Barbara Riley represented PCMI

In Andy Nunmaker's absence Stephanie Quade read notes prepared by Mr. Nunmaker.

Mr. Nunmaker also noted that the Fleetwood Festival has been scheduled for October 28<sup>th</sup>, and will be headed by a Liaison Committee.

### COMMITTEE REPORTS

#### Architectural Control

Lourez Bullock reported that she had three requests for ACC approval in the past month.

#### Bylaws, Policies, Contracts, Legal Liaison:

Stephanie Quade reported that the Amended & Restated Bylaws have been posted on the website.

#### Community Liaison:

No report.

#### Landscape/Irrigation:

Rich Ogrin reported that the alley is now cleaned. He stated that the City needs to clean the intersection at Addicks-Howell on the south side.

#### Security:

Buddy Morgan reported no incidents.

#### Trash:

No report. Gary Muslin will head the Trash Committee since Arnold Milton's resignation.

#### Treasurer's Report:

Mr. Coveler reported that collections are very slow, and he is continuing to work with Barbara Riley to collect delinquent accounts.

Old Business:

No old business.

New Business:

The minutes of the July Board meeting were approved.

Arnold Milton's resignation was accepted. The Board is under no obligation to fill the vacant position pursuant to the Amended & Restated Bylaws.

The regular session of the August meeting was adjourned into Executive Session at 7:10 p.m..

The Executive Session adjourned and the Regular Session reconvened at 7:45 p.m.

Discussed in Executive Session were delinquencies, deed restriction violations, and pending law suits.

With no further items on the agenda to discuss, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,



Gary Muslin, Secretary

12-18-2012

Date Approved