

Pine Village North Association

Board of Directors Meeting Minutes

Tuesday, May 7, 2017 5:30 PM

The Board meeting of the Pine Village North Association was held on the above date and time at the East Aldine Center, 5333 Aldine Mail Route, Houston, Texas. Others in attendance: APC Property Management representative Tara R. Fase and Deputy Dexter Scott with Harris County Sheriff's office.

Board members in Attendance were: Augustine Rodriguez, Megan Latour, Manzur Malvi, John Walsh, Tony Briscoe, Shawn Gibson and Diane Gonzales

Call to Order:

Quorum was established. Meeting was called to order at 5:45 PM by President Augustine Rodriguez. Board went into Executive Session. The Board began the open meeting at 5:55 PM.

Action Taken Outside of a Meeting:

The Board approved the construction plans for the new construction 5763 Easthampton. With five votes. Non-Opposed. Motion Carried.

Executive Meeting Results:

The Board reviewed the attorney reports and reviewed owner accounts

Minutes:

The Minutes from the March 7, 2017 and April 4, 2017 were tabled.

New Business:

Ms. Mary Richard was present and addressed the Board of being considered for the vacant Board position.

Ms. Richard has already been verified by Mr. Wayman Prince.

Mr. Rodriguez made a motion to appoint Ms. Mary Richard to the vacant Board position.

Ms. Gonzalez Seconded the motion.

Non Opposed. Motion Carried.

Mr. Malvi signed the 2016 tax return prepared by the Association CPA.

Mr. Rodriguez made a motion to list 12235 West Village #D for sale with Victoria Thomas with Caldwell Banker for \$30,000.00.

Mr. Briscoe Second the motion.

Non-Opposed . Motion carried.

The Board discussed hiring a management company to handle the resident in townhome 12210 Wild Pine #B.

The Board decided to not hire a management company and Ms. Fase will send a letter to the occupants pertaining the Judgment the Association was granted.

Committee Updates:

Patrol - Deputy Scott reviewed the HCSO report of activity for the community.

Mr. Walsh volunteered to fill out the application for funds for the Harris County Community Development.

No other committee submitted reports

Old Business:

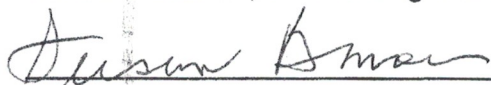
The Rules and Regulations draft was tabled until the Board has reviewed the final draft. Mr. Rodriguez gave an update on the closing of 5802 Twisted Pine.

Financial review:

The Financials for March 31, 2017 - Operating \$45,582.78, A/R \$1,086,923.91

Adjournment:

There being no other business before the Board, Mr. Walsh made a motion to adjourn the meeting. Ms. Gonzales Second, the meeting was adjourned at 7:45 PM.


Signature

 7/11/17
Printed Name Date