

Fleetwood POA, Inc.
Minutes – Board of Directors Meeting
June 11, 2013

Board Members in attendance were:

Richard Ogrin	
Stephanie Quade	Lourez Bullock
Fred Coveler	Gary Muslin
Andy Nunmaker	

Phyllis Weller was absent.
Rita Haben represented PCMI.

A quorum of Directors being present, the meeting was called to order at 6:30 P.M.

The Minutes were amended, approved and accepted by the board with changes made by Andy Nunmaker.

PRESIDENT'S REMARKS

Andy Nunmaker discussed the sidewalk construction being performed by the City of Houston on the exterior of the community along Memorial Drive. He reported that the letter he sent to the City voicing concern about drainage, safety and health of the trees was finally answered but had no insight as to any studies that were performed by the City prior to construction.

Mr. Nunmaker stated that the attendance at the Townhall meeting was somewhat disappointing. The next Townhall meeting will be held in October and Clark Martinson, who is the General Manager of the Energy Corridor, will be the likely guest speaker.

He stated that four board members' terms will expire and recommendations for candidates are needed.

He reported that voluntary contributions totaled \$3800.

ARC

No current applications, so no report was given.

LANDSCAPE

Richard Ogrin discussed installing another drain.

SECURITY

A quiet month. No incidents reported.

TRASH

Gary Muslin will contact TrashPorters to get a quote for recycling.

ALLEYS

No report.

TREASURER'S REPORT

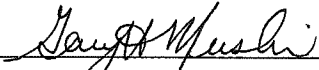
Fred Coveler stated that owners that have not signed a Payment Plan Agreement wil go to the attorney.

EXECUTIVE SESSION

The Board adjourned into Executive Session.

Executive Session then adjourned and the Regular Session reconvened. An oral summary of topics of discussion in Executive Session was presented. No decisions were made and no expenditure of funds was authorized in Executive Session.

The June meeting adjourned at 7:05 p.m.



Gary Muslim, Secretary

Approved:

August 15, 2013