

**MINTUES**

Property Owners of Los Lagos Phase IV Association, Inc.  
Board of Directors Meeting  
November 8, 2020

Meeting held at Los Lagos, Edinburg, Texas via Zoom Meetings. Discussion and possible action relating to the following business were transacted:

1. Meeting was called to order at approximately 3:00 pm
2. Roll Call of board of directors. All members present.
3. Discussion and approval of the minutes for the HOA meeting on 9-06-2020. **No Action**
4. Discussion and approval of financial reports for 2020. **Approved**
5. Discussion and approval of delinquent HOA dues report for 2020 **Approved**
6. Discussion of 2021 HOA Statements. – Statements were mailed and emailed on 10-22-20.
7. Election of board of Directors. Received one nomination for President, Clint Dees. Received two nominations for Vice President, Joyce Gomez and Maritza Lara. Received one nomination for Secretary, Nayelly Barrios. The votes were counted and the new officers are Clint Dees, President; Joyce Gomez, Vice President and Nayelly Barrios, Secretary. **Approved**
8. Discussion and approval to remove Maritza Lara, former Secretary from the IBC Account. Approval to add Clint Dees, President; Joyce Gomez, Vice President and Nayelly Barrios, Secretary from the IBC Account. **Approved**
9. Discussion and approval to appoint the 2021 Architectural Review Committee (ARC). New Members, Joe De Leon, Zully De La Garza, Rebecca Mitchell, Nayelly Barrios and David Rivera. Miguel Torres was nominated but declined. **Approved**
10. Discussion of exterior fence along Canton Road quotes and repairs. Clint Dees' discussed getting a loan to fix the fence. Clint Dees' has not received anything from the City of Edinburg regarding who is responsible for the fence. Clint Dees' stated that he would work with the new board on a plan of action. **No Action**
11. Discussion of completed maintenance projects. Completed projects and cost are attached to the minutes. **Approved**
12. Discussion and approval of pending maintenance projects. Pending project list and cost are attached to the minutes. **Approved**
13. Discussion and approval to revise park and pool rules. No changes made. The age of children left unsupervised was discussed but remained the same, 12 years old. **Approved**

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14. Approval to set meeting date for 2021. Tentative meeting date is Saturday, 1/9/21 at 3PM, via Zoom Meeting. **Approved**
15. New Business - Discussed the sunshade that goes over the playground equipment. **No Action**

Meeting adjourned at approximately 4:00 PM.



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Clint Dees, President  
Los Lagos HOA IV