SOUTHDOWN COMMUNITY ASSOCIATION MEETING MINUTES

MEETING DATE: September 12, 2024

LOCATION: Westside Events Center, 2150 Country Place Center Parkway, Pearland TX 77584

BOARD MEMBERS:

Ricki Willoughby – President Lou Bruce – Vice President– Absent Kenton Heider – Treasurer Kenneth Martin– Director Dante Milton – Secretary

OTHERS IN ATTENDANCE:

Susana Jimenez, representing Managing Agent: Montage Community Services (8) homeowners present.

- 1. CALL TO ORDER: The Board meeting was called to order at 7:03p.m. by Ricki Willoughby
- 2. Homeowner Forum: Owners asked about next community garage sale.
- 3. APPROVAL OF MINUTES
 - a. The minutes from May 9, 2024, were presented to the Board for consideration. Kenton Heider made a motion to approve May 9, 2024, meeting minutes, Dante Milton seconded the motion, all in favor, motion carried.
- 4. FINANCIAL REPORT:
 - a. The Board of Directors reviewed the financial statements for the period ending June 31, 2024. As of the end of June the association had \$173,204.57 in the operating account and \$762,002.21 in the reserve accounts. The outstanding delinquent account totaled \$97,486.26 Kenton Heider made a motion to approve the financials as presented, Dante Milton seconded the motion, all in favor, motion carried.
 - b. Delinquent accounts- the board reviewed the delinquent accounts.
 - c. Violations- the board reviewed the violations. The board will work with Montage and the City of Pearland to cure violations.
- 5. OLD BUSINESS:
 - a. Flock Cameras Ricki provided an update
- 7. NEW BUISNESS:
 - a. Landscaping proposals to be decided at Oct. Meeting
 - b. Halloween event was scheduled for Oct 26th

SCHEDULE OF NEXT MEETING:

- a. October 3rd, 2024
- 6. ADJOURN OPEN SESSION
 - a. There being no other business to discuss, Susana Jimenez made a motion to adjourn the meeting. Ricki Willoughby seconded the motion, all in favor, motion carried. The meeting was adjourned at 7:48p.m.

Respectfully Submitted: MONTAGE COMMUNITY SERVICES

Signature and Title

Date