

**SOUTHDOWN COMMUNITY ASSOCIATION
MEETING MINUTES**

MEETING DATE: May 2, 2024

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

BOARD MEMBERS:

Ricki Willoughby – President

Lou Bruce – Vice President

Kenton Heider – Treasurer

Kenneth Martin– Director – Absent

Dante Milton – Secretary

1. CALL TO ORDER: The Board meeting was called to order at 7:09p.m. by Ricki Willoughby
2. Homeowner Forum: No h/o questions
3. APPROVAL OF MINUTES
 - a. The minutes from March 7, 2024, were presented to the Board for consideration. Kenton Heider made a motion to approve the March 7, 2024, meeting minutes, Lou Bruce seconded the motion, all in favor, motion carried.
4. FINANCIAL REPORT:
 - a. The Board of Directors reviewed the financial statements for the period ending February & March 31, 2024. Kenton Heider made a motion to approve the financials as presented, Lou Bruce 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; h/o to signed and return the installation agreement- installation is scheduled for May 31st, 2024.
7. NEW BUISNESS:
 - a. Movie Night – set for August 10th, 2024.

SCHEDULE OF NEXT MEETING:

- b. July 11th, 2024
6. ADJOURN OPEN SESSION
 - a. There being no other business to discuss, Ricki Willoughby made a motion to adjourn the meeting. Kenton Heider seconded the motion, all in favor, motion carried. The meeting was adjourned at 7:30p.m.

Respectfully Submitted: MONTAGE COMMUNITY SERVICES

Signature and Title

Date

