

Fossil Springs Phase III Board Meeting Minutes

November 14, 2016

6:00 PM – 7:00 PM OPEN

- Verification of Quorum
Present: Tina Brown, Mary Epps, Michelle Middleton, Connie Sanchez, Calvin Pegues
- Meeting Called to Order
6:06 PM by Connie Sanchez
- Approval of Minutes
Minutes were read and amended to reflect Neal Teague and Mike Brown for vote counting.
Tina Brown made a motion to accept the amended minutes. Mary Epps seconded. Motion carried.
- Financial Report
Balance sheets for June –October were presented; all is okay. Report attached.
- Election of Board Positions for 2017-2018:
President – Connie Sanchez
Vice President – Marry Epps
Secretary – Michelle Middleton
Treasurer – Tine Brown
Member at Large – Calvin Pegues

Mary Epps made the motion to accept office positions; Calvin Pegues seconded; motion carried.
- State Laws
Texas State Laws Sec. 209.005 and Sec. 209.0051 were reviewed and discussed.
- Courtesy Notices
Notification steps for CC&R violations:
 - 1st – A “Friendly Reminder” notice will be given
 - 2nd – A “Courtesy Notice” will be given
 - 3rd – A “Fine Notice” will be given
- Amending By-Laws
There was discussion on the need to amend some of our By-Laws. Board members will look over and choose those that need to be addressed. We would like involvement from the neighborhood. There was additional discussion that a vote could possibly be done via e-mail.
- Hearing from Homeowners
None in attendance

7:00 PM – 8:00 PM EXECUTIVE SESSION

Board moved to Executive Session at 7:00 PM.

The following was discussed:

- Statement mail-out 2017
- Outstanding Accounts
- Gathering Updated information
- Account Balance Sheets

Next Board Meeting will be:

Monday, December 12, 2016

6:00 PM – 8:00 PM

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Meeting adjourned at 7:52 PM.