

# PANTHER TRACE VILLAS

ASSOCIATION, INC.

## Board of Directors Meeting Minutes April 24, 2013 Panther Trace Phase 2 Clubhouse

1. **Certifying of Quorum-Call to Order**

The Board of Directors Meeting was called to order by Will Pelland at 6:32pm. All 3 Board Members, Will Pelland, Burt Federman and Philip McConnell were present. Melissa Fort from McNeil Management was also in attendance.

2. **Proof of Notice of Meeting**

The sign was posted in the community 48 hours in advance.

3. **Minutes**

Board approved minutes from October 2012 meeting as presented.

4. **Management Reports**

Manager reviewed current Financials and Delinquent Account Reports.

5. **New Business**

Greg with Daylight Concepts completed presentation regarding Solatube products  
Pool pot luck announcement and information regarding pool furniture shared with those present  
Will discussed upcoming Phase II HOA and CDD changes

**On Motion:** Duly made by Will Pelland, second by Burt Federman.

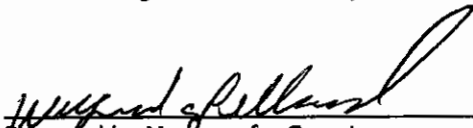
**Resolve:** Bill \$200 of Priority Pressure Wash sidewalk cleaning invoice to Austin Outdoors.

6. **Adjournment**

**On Motion:** Duly made by Will Pelland, carried unanimously.

**Resolve:** To adjourn the meeting at 7:39pm.

Next meeting scheduled for July 29, 2013.

  
Prepared by Marfager for Secretary