

PANTHER TRACE VILLAS

ASSOCIATION, INC.

Board of Directors Meeting November 29, 2017 Panther Trace II Clubhouse Meeting Minutes

1. Certifying of Quorum-Call to Order

The Board of Directors Meeting was called to order at 6:30 p.m. by President, Rick Duesler. Directors John Willis, Evan Love, Phyllis Key and Susan Jackson were in attendance, quorum established. Timely notice was confirmed as the meeting notice was posted at 5:00pm on November 27, 2017 in a conspicuous location within the community.

2. Business

Pool Heater – The Board voted unanimously to hire Hawkins Service Company to install the Hayward 400K btu natural gas pool heater per their work order # WO-1273.

Security Camera System – The Board voted unanimously to hire JABX, LLC to install security camera system per their estimate #1043 (5 year lease basis).

Landscaping – The Board decided to arrange a walk-thru of the community with Yellowstone Landscaping with directors Phyllis Key & John Willis.

3. Owner Comments – none

4. Adjournment

On Motion: Duly made by Rick Duesler second by Phyllis Key and carried unanimously.
Resolve: To adjourn the meeting at 7:00 p.m.

Susan Jackson
Prepared by Manager for Secretary