

MINUTES

DATE 4/26/17

TIME 6:30 PM

LOCATION OLES TEX MEX

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Board of Directors
NOTE TAKER	Alison DeCarlucci
BOARD MEMBERS PRESENT	Ed White, Lee Simmons, Hector Tarango, Bobby Finken, Daniel Gray
BOARD MEMBERS ABSENT	

Ed White Called the Meeting to Order at 6:33 p.m.

Agenda topic: Approve minutes from the 2/1/17 & 2/28/17 meeting

MOTION MADE BY ED WHITE

MOTION 2ND BY HECTOR TARANGO

MOTION	Approve the minutes as written.	
	Result of vote on motion: Approved.	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Email Votes

MOTION MADE BY

MOTION 2ND BY

MOTION	Via email votes, the Board approved the following:	
	1) Green Meadows 2017 Contract 2) Delinquent Interest Rate increase from 15% to 18% 3) \$100k transfer from operating account to the reserve account.	
	Result of vote on motion: Approved	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Election of Officers

MOTION MADE BY ED WHITE

MOTION 2ND BY BOBBY FINKEN

MOTION	Approve Officers as follows for 2017:	
	President – Hector Tarango VP – Ed White Secretary – Bobby Finken Treasurer – Lee Simmons Director – Dan Gray	
	Result of vote on motion:	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Golf Outing Riverchase

MOTION MADE BY

MOTION 2ND BY

MOTION		
	Result of vote on motion: Approved.	
DISCUSSION	Hector investigating how the Lakes of Coppell can involve the community in a golf outing.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Adjournment

MOTION MADE BY

MOTION 2ND BY

MOTION		
	Result of vote on motion:	
DISCUSSION	The meeting adjourned at 8:15 p.m.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

General Notes
