

**Meeting Minutes for the Board of Directors**  
Promontory Pointe Homeowners Association  
Thursday, November 15, 2016

The meeting of the Board of Directors was held at the Promontory Pointe pool pavilion on Balmoral, San Antonio TX.

Present: Ryan Sweeney, Annie Ortega, Julie Agena, Jeff Clay, Dennis Westberg, George Lampe, Steve Chafin and Leroy Ramirez.

The meeting was called to order at 6:30 pm.

Agenda was adopted.

The Board approved the minutes of the November 3 Board Meeting.

**New Business**

- Bids are being obtained for Heights asphalt crack seal and repair.
- The Board approved \$350 annually for Peak gate security camera monitoring as part of the gate maintenance contract with Quality Fence.
- The Board approved the 2017 budget.
- The Board approved having the HOA Manager conduct only one inspection in December.
- Garland Scott, Director At Large, has announced his resignation from the Board for personal reasons, and the Board will contact individuals identified for appointment to complete the term (ending Oct 2017).

Homeowner violations hearings will be offered December 1<sup>st</sup> at 6:30 pm at the LDS Church on Knights Cross.

Meeting adjourned at 8 p.m.

Respectfully submitted by Julie Agena

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