

Meeting Minutes for the Board of Directors
Promontory Pointe Homeowners Association
Thursday, November 9, 2017

The meeting of the Board of Directors was held at the Church of Jesus Christ of the LDS, Knights Cross Drive, San Antonio TX.

Present: Jeff Clay, Dennis Westberg, Julie Agena, Ryan Sweeney, Annie Ortega, George Lampe and Lonnie Knight. Leroy Ramirez and Genesis Eakes were absent.

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

Agenda was adopted.

The Board approved the minutes of the Nov 2 Board Meeting.

Executive Session was called to discuss matters pertaining to policy, contracts, legal matters or individual homeowners such as enforcement actions, payment plans/collections, etc.

Old Business:

The board approved the revised Promulgated Standards document and will forward to the HOA Attorney for review.

New Business

- The Board approved a proposal from Benchmark to install a master valve at the Heights entrance, \$580 plus tax.
- The Board approved the 2018 budget with no changes to assessments. The budget will be posted on the HOA website for homeowners to access.

Meeting adjourned at 7:55 pm.

Next Regular Board Meeting is to be determined.

Respectfully submitted by Julie Agena
