

Meeting Minutes for the Board of Directors

Promontory Pointe Homeowners Association

Thursday, May 5, 2016

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

Directors Present: Ryan Sweeney, Annie Ortega, Julie Agena, Jeff Clay, Dennis Westberg, Garland Scott, George Lampe, Steven Chafin.

Directors Absent: Nathan Harmon

The meeting was called to order at 6:35.

Executive Session was called to order at 6:40 pm until 9:20 to hear proposals from 3 management companies for comparison with First Service Residential.

New Business

- The board selected Diamond Association Management and Consulting and will give the required notice to First Service Residential to terminate their services and begin transition to Diamond.
- The board approved a bid from Benchmark Landscaping for \$200 to remove soil/sediment that has washed into drainage areas of the Ponte (Pointe Interior Improvements).

Next Board meeting scheduled for June 23 at 6:30 pm.

Meeting adjourned at 9:35 p.m.

Respectfully submitted by Julie Agena
