Huntington Place Homeowners Association Board of Directors Meeting Minutes May 18, 2015

Board Members Present: Marilyn Choate, Robin Joyner

Board Members Absent: Jerry Buecher

Management Representatives Present: Rodney Herrera, DAMC

Location: McCallister Deli – 5866 De Zavala Rd, Suite 100, San Antonio, TX 78249

- I. Call To Order: The meeting commenced at 6:27 pm
- II. Roll Call and Verify a Quorum Quorum of the Board was present
- III. Old Business None
- IV. New Business
 - a. News Letter:
 - i. Curb Appeal
 - b. ACC: Michael, Suzanne, Greg and Idan
 - i. A discussion took place on a new form
 - ii. Can we charge for an ACC Application
- V. Executive Session

Discussed properties with Attorney for collection. Discussed covenant violations and legal action. Board ended executive session

VI. Adjournment

Motion was made seconded and all agreed to adjourn the meeting. Meeting adjourned at 9:05 pm

Submitted by: Rodney Herrera; managing agent