

Huntington Place Homeowners Association
Board of Directors Meeting Minutes
July 31, 2013

Board Members Present:

Marilyn Choate, Robin Joyner, Jerry Buecher

Board Members Absent: None

Guest Present:

Jackie and Adrian; Chris Miller

Management Representatives Present:

Rodney P. Herrera, DAMC

Location:

DAMC; 6391 De Zavala Rd., Suite 223 D, San Antonio, Texas 78249

Call To Order:

The meeting commenced at 6:05

General Membership Information:

Jackie and Adrian voiced concern over speeders in the community. Board discussed options and various examples of speeding, crashing into property, etc.

Prior Minutes:

Motion was made to approve the February 27, 2013 Board of Directors meeting, seconded, and all approved as written.

1. Old Business:

None

2. New Business:

A. ACC

Nothing new to report. All working properly.

B. Board of Directors Nominating Committee

Board discussed sending out the form as 2012. Chris will forward the formatted Candidate Profile and postcard to the board for review and revision.

C. Annual Meeting was discussed in regard to potential date in October

3. Executive Session

Discussed properties with Attorney

Discussed covenant violations

4. Adjournment

Motion was made seconded and all agreed to adjourn the meeting. Meeting adjourned at 8:45 pm.

Submitted by:

Rodney Herrera; managing agent