

**OVERLOOK ESTATES
HOMEOWNERS' ASSOCIATION
P.O. BOX 200145
AUSTIN, TX. 78720
(512) 918-8100 Fax (512) 918-8121
Board of Directors Meeting Draft Minutes
July 28, 2016 1:00 p.m.
Preferred Association Management Company Offices
930 S. Bell Blvd., Suite 203
Cedar Park, TX. 78613**

Meeting Minutes

Call to Order

The meeting was called to order at 12:58 p.m.

Establishment of a Quorum

The Board was represented by David Reeves and Andrew Hunt and Lindy Fullwood
The management company, Preferred Association Management Company, was represented by Mark Haggberg

Minutes

The Board reviewed the April 14, 2016 meeting minutes

A motion was made by Andrew Hunt and seconded by David Reeves to approve the April 14, 2016 meeting minutes. Motion carried unanimously.

Review Financials

The Board reviewed the June 2016 Financial Reports.

Homeowners Forum

There were no homeowner questions

New Business

The Board asked the manager to look into a price to level out the table in the middle of the island

The Board appointed Andrew Hunt to review the draft budget with the manager.

The Board denied the request of the perspective owner to install tennis court lights.

Adjournment

The Meeting was adjourned at 12:58 p.m.

The next meeting scheduled for October 20, 2016 at 3:00 p.m.