# OVERLOOK ESTATES HOMEOWNERS' ASSOCIATION P.O. BOX 200145 AUSTIN, TX. 78720

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# **Board of Directors Meeting Draft Minutes**

April 21, 2017 3:00 p.m.
Preferred Association Management Company Offices
1101 Arrow Point Drive #101
Cedar Park, TX. 78613

# **Meeting Minutes**

# Call to Order

The meeting was called to order at 3:07 p.m.

## **Establishment of a Quorum**

The Board was represented by David Reeves and Paul Belangia The management company, Preferred Association Management Company, was represented by Mark Haggberg

## **Minutes**

The Board reviewed the January 20, 2017 meeting minutes

A motion was made by Paul Belangia and seconded by David Reeves to approve the January 20, 2017 meeting minutes. Motion carried unanimously.

# **Review Financials**

The Board reviewed the March 31, 2017 Financial Reports.

## **Homeowners Forum**

There were no homeowner questions

## **Budget Approval**

The Board reviewed the previously approved 2017 budget

### **New Business**

Find out of the CD is held through Compass Bank Get current CD Rates

# Adjournment

The Meeting was adjourned at 3:34 p.m.

The next Board Meeting is scheduled for July 21, 2017 at 3:00 p.m.