

**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 31, 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 3:01 p.m.

**Establishment of a Quorum**

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

**Minutes**

The Board reviewed the June 30, 2017 meeting minutes

**A motion was made by David Reeves and seconded by Paul Belangia to approve the April 21, 2017 meeting minutes. Motion carried unanimously.**

**Review Financials**

The Board reviewed the June 30, 2017 Financial Reports.

**Homeowners Forum**

There were no homeowner questions

**Community Sheds**

The Board made no decision to change the current guidelines on community sheds

**Old Business**

**A motion was made by the President David Reeves and seconded by the Vice President Lindy Fullwood to give Paul Belangia full signing authority for Compass Bank and to pick up a check from compass bank made out to Overlook Estates for accounts 0014086722, 0029177228 and 1008843722. The motion carried unanimously.**

The Board asked the Manager to send out a Bulletin about shed compliance

**Adjournment**

The Meeting was adjourned at 3:36 p.m.

The next Board Meeting is scheduled for October 13, 2017 at 3:00 p.m.