

**OVERLOOK ESTATES
HOMEOWNERS' ASSOCIATION
P.O. BOX 200145
AUSTIN, TX. 78720
(512) 918-8100 Fax (512) 918-8121
Board of Directors Meeting Draft Minutes
May 15, 2018 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 3:06 p.m.

Establishment of a Quorum

The Board was represented by Rich Smith and Julie Hall

Jason Holmes was not present

The management company, Preferred Association Management Company, was represented by Mark Haggberg

Minutes

The Board reviewed the February 13, 2018 meeting minutes

A motion was made by Julie Hall and seconded by Rich Smith to approve the February 13, 2018 meeting minutes. The motion carried unanimously.

Review Financials

The Board reviewed the April 30, 2018 Financial Reports.

Pohl Partners

Pohl Partners spoke about their new development behind Overlook Estates.

The Board had questions about the lot directly bordering Overlook Estates

Homeowners Forum

There were no homeowner questions.

Bed Improvements.

The Board reviewed the bid from Grass works for \$1591.28 to enhance the community beds. This bid was approved by email vote.

Adjournment

The meeting adjourned at 4:12 p.m.

The next Meeting is scheduled for August 14, 2018 at 3pm at PAMco