

**OVERLOOK ESTATES  
HOMEOWNERS' ASSOCIATION  
P.O. BOX 200145  
AUSTIN, TX. 78720  
(512) 918-8100 Fax (512) 918-8121  
Board of Directors Meeting Draft Minutes  
June 10, 2019 9:00 a.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 in executive session at 8:33 a.m.  
Executive Session adjourned at 8:50 a.m.

**Open Meeting**

The open meeting was called to order at 9:01 a.m.

**Establishment of a Quorum**

The Board was represented by Paul Belangia, Cliff Hall and Rich Smith.  
The management company, Preferred Association Management Company, was represented by Mark Haggberg

**Minutes**

The Board reviewed the February 15, 2019 meeting minutes

**A motion was made by Cliff Hall and seconded by Paul Belangia to approve the February 15, 2019 meeting minutes. The motion carried unanimously.**

**Review Financials**

The Board reviewed the April 30, 2019 Financial Reports.

**New Business**

The Board asked the manager to get them a picture of a wooden sign as an example  
The Board talked about investigation the possibility of a sign at the back entrance.  
Manager to check on cost of quarterly irrigation checks at front entrance.

**Adjournment**

**A motion was made by Cliff Hall and seconded by Rich Smith to adjourn open session at 9:12 a.m.  
The motion carried unanimously.**