

**OVERLOOK ESTATES
HOMEOWNERS' ASSOCIATION
P.O. BOX 200145
AUSTIN, TX. 78720
(512) 918-8100 Fax (512) 918-8121
Board of Directors Meeting Draft Minutes
March 16, 2020 8:30 a.m.
Preferred Association Management Company Offices
1101 Arrow Point Drive #101
Cedar Park, TX. 78613**

Call to Order

The meeting was called to order in executive session at 8:30 a.m.

Establishment of a Quorum

The Board was represented by Cliff Hall, David Reeves, Justin Darden

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

Minutes

The Board reviewed the September 20, 2019 meeting minutes

A motion was made by Cliff Hall and seconded by David Reeves to approve the September 20, 2019 meeting minutes. The motion carried unanimously.

Review Financials

The Board reviewed the January 31, 2020 Financial Reports.

Landscaping

The Board asked the manager to get bids for a new landscaper

The Board asked the manager to get a price to mulch the two largest Islands

The Board asked the manager to get a price to repair the front sign

Social

Cliff to handle national night out.

Adjournment

A motion was made and seconded to adjourn open session at 8:50 a.m. the motion carried unanimously

Executive Session

Executive session opened at 9:01 a.m.

Executive session closed at 9:02 a.m.

No motions were made in executive session

Issues that were discussed were pertaining to community violations