

CANYON GATE @CINCO RANCH HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
February 19, 2018
1:30 PM

EXECUTIVE BOARD MEETING

PRESENT/QUORUM

Present and representing a quorum were Bernadette Leaney, Doug Brewer, James Pongrass, JR White and Joe Gibson. Kristine Thomason from KJT Consulting was also in attendance.

CALL TO ORDER

The meeting was called to order by Bernadette Leaney at 1:35 pm.

The board recognized Consultant Kristine, who will take the short-listed property management company proposals to review and compare. The HOA set their expectations and a brief summary of the proposal process to date was given to Kristine.

Treasurer Gibson and Secretary Brewer identified the community's major needs.

1. Increased communication through a Web Portal linked to the community website.
2. Call Center to answer resident's needs during and after hours.
3. Financial Assistance in lowering costs. i.e. with Insurance, Banking, and Electricity.

General discussion ensued. An outcome was reached and the board short listed from the three remaining proposals to two finalists. Kristine was directed to review the proposals and set a date for final presentations, which she indicated would take her approximately one week to complete.

The board agreed that, Cindy Thompson (CCB's accountant) will continue to handle general accounting duties and assist with audit on a weekly basis (\$250/week) until the new company takes over.

With no further business to discuss, the meeting adjourned at 3:00 pm.

Doug Brewer, Secretary