

DEER TRAIL PROPERTY ASSOCIATION

BOARD OF DIRECTORS MEETING January 18, 2024- EXECUTIVE @ 5:30 P.M. OPEN SESSION 6:P. M.
Held at IMC Conference Room – 3500 W. Davis, STE 208, Conroe, Tx 77304

Directors Present:
Stephen Naleway -Vice President
Kenneth Massey – Secretary,

Vince Rybick-Treasurer
Also present: Debbie Heaton - IMC

A: Establish Quorum/Executive Session (closed to public) quorum being met, Stephen Called the meeting to order at 5:30 pm

a: Executive Summary:

Deed Violations: The Board reviewed violations presented and sent letters for compliance.

b: Accounts Receivable: The Board reviewed delinquent accounts. Late letters late Balances and 209 will be sent to all delinquent accounts over 2 years. The Board will continue all efforts to bring delinquent accounts to a current status. 209 step up, 90/300 going to attorney.

B: There being on further business in the Executive Session closed Stephen/Ken made motion to close session and Vince seconded, Motion passed unopposed.

C: Stephen: called to order Open Session at 6:00 pm.

D: Open Session:

a: Minutes: The minutes from the May 2023 Board meeting were reviewed. A; Vince made a motion to approve the minutes as presented., Ken seconded. Motion passed unopposed.

b: Financials: The financials from May 2022 were reviewed. Vince made a motion to approve the financials as presented, Stephen/Ken seconded. Motion passed unopposed.

c: Executive Session Summary

E: New Business:

- a. Sam Houston Coop: \$3075: Street Light- /Stehen Motioned: Vince second approval.
- b. Vote to approve 2023 – 2024 Annual Budget. Requires update buy Vince, Table until Vince makes changes.
- c. Website: update by Stephen Motion by: Stephen second: Vince/Ken
- d. Budget- 5401 GL & 50K/6 M: Vince meet with Tammy- move money/banks: Motion: Vince second: Stephen/Ken.
- e. Ditch Repair: Stephen will talk to Jason- Motioned and approved.

Old Business:

- a: New Sign status: Vince/Clarence

F: Adjournment: Being no further business Vince made a motion to adjourn and Stephen seconded. Motion Pass unopposed. 6:15p

Approved by _____ Position _____

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