MEETING MINUTES

May 28, 2025 REGULAR MONTHLY MEETING BOARD OF DIRECTORS OF THE HELOTES PARK TERRACE HOMEOWNERS ASSOCIATION, INC.

A Texas Non-Profit Corporation

o Call meeting to order:

o Time: 4:01 pm

o Present: Aaron Martinez, Sara Lovell, Twyla Hulskotter

o Absent: Guest:

Minutes

o April meeting minutes reviewed and approved by BOD members.

Motion : Twyla Second: Sara

o New Business

- April/May 1 resale certificate requested. Title company sent fees and documentation for new homeowner.
- Gate hail damage on 5/26/25 caused damage to the light post globes (2).
 Each replaced with existing globes on hand. Will order new ones for spares.

Monthly Financial Report

- o Treasurer reviewed monthly expenditures.
- o "Capital Expenditures" calculation added to monthly report going forward.
- o Deposits received for remote reimbursement from homeowner's cost
- o Resale Certificates received (2) for \$150.00 each
- Taxes due yearly for Texas state level, filed in May
- Financial report to be approved in next monthly meeting.
 - Motion : Second:
- Committee Updates:
 - Welcome Committee visited new homeowners
- o Adjournment:
 - Motion: Twyla Second: Sara Time: 4:15 pm