

Panther Trace Homeowner's Association

Meeting Minutes

June 5, 2008

Opening:

Curt Verycrusse, President, called the regular meeting of the Panther Trace Homeowner's Association to order at approximately 7:02pm on June 5, 2008 in the Panther Trace Clubhouse.

Present:

Betsy Roberts

Judy Stevens

Stacey Watson

Carolyn Bellinger

Curt Vercruysse

Doug Pinner, McNeil Management

A. Approval of Minutes

The minutes of the May meeting were approved. Motion made by Stacey Watson and seconded by Betsy Roberts. All in favor.

B. Financial Report

Current Account Balance is \$55,124.44 as of May 31, 2008.

Delinquent accounts total \$11,939.10 which equals approximately 12% of the Owners.

\$250 charge from March report was payment for tax filing which occurred earlier than budgeted.

C. McNeil Report

The second set of 10 violations has been sent to the attorney.

D. ARC Report

ARC reports they are still not receiving complete information with their requests.

E. Website

The website is now live. Suggested removal of committees listed on the site to include Budget Committee, Garbage Committee, Landscaping Committee, Pet Awareness Committee, and Social Committee. Request to add By-Laws Committee.

Secretary will send unofficial copy of minutes to webmaster each month for publication on the website.

New Amendments need to be added to the site.

When changes have been made the Board will inform McNeil Management so that they can send out postcards notifying residents of the new Amendments and directing them to the website to view the amendments.

Betsy Roberts will send the webmaster violations by section for publication on the site.

A Presidents Statement will also be added to the site and sent to the CDD for publication in their newsletter.

F. MISC.

A motion was made by Betsy Roberts to remove Tara Taylor from the Board due to lack of attendance at the March, April and May meetings. Carolyn Bellinger asked that this issue be tabled until the next meeting in order to allow time for Mrs. Taylor to be contacted before removing her from office.

Adjournment:

The motion to adjourn was made by Carolyn Bellinger and seconded by Judy Stevens. All in Favor.

These minutes are in summary form. Minutes submitted by: Stacey Watson

Approved By: