

Panther Trace Homeowner's Association

Meeting Minutes
December 9, 2008

Opening:

Curt Vercruysse, President, called the regular meeting of the Panther Trace Homeowner's Association to order at approximately 7:00pm on December 9, 2008 in the Panther Trace Clubhouse.

Present:

Betsy Roberts
Stacey Watson
Curt Vercruysse
Doug Pinner, McNeil Management
Kasey Green, McNeil Management

A. Approval of Minutes

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

B. Financial Report

As of 11/30/08 the account balance is \$24,272.87

Delinquent accounts total \$7,772.20

C. Lawns

Betsy Roberts made a motion to mow the lawn on Newbridge and cut the Hibiscus on Adventure at a total cost not to exceed \$200. Seconded by Stacey Watson, all in favor.

D. ARC Report

Color books were submitted to the Board. Copies were given to McNeil Management to keep on file. Motion to accept colors made by Betsy Roberts, seconded by Stacey Watson, all in favor.

Betsy Roberts made a motion to amend the ARC guidelines as it pertains to the exterior paint, seconded by Stacey Watson, all in favor.

E. Committees

There have been 2 volunteers for the By-Laws committee.

F. Insurance

A quote has been obtained for the insurance which results in a \$2100.00 savings. Stacey Watson made a motion to accept the quote and purchase the insurance policy, seconded by Betsy Roberts, all in favor.

G. Annual Meeting/January Meeting

The annual meeting will be held January 13th at 7:00 PM.

There will not be a regular meeting held in the month of January.

Adjournment:

The motion to adjourn was made by Betsy Roberts and seconded by Stacey Watson. All in Favor.

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