

Pine Hollow Homeowners Association
Board of Trustees Special Meeting
June 23, 2008

Attendees

Nancy Kozanecki – Recording Secretary / Trustee
Ron Ricaldi – Trustee
Regina Blue - Trustee

CALL TO ORDER

The meeting of the Board of Trustees was called to order by Ron Ricaldi at 7:05 pm. A quorum was present so that business could be conducted.

NEW BUSINESS

Drainage Improvements

A motion was made by Ron and seconded by Regina to approve the Development Agreement for the construction of the Pine Hollow Drainage Improvements between the City of Pearland and the Pine Hollow HOA.

The motion was approved unanimously.

ADJOURN

The meeting was adjourned at 7:10 pm

Approved:

Nancy Kozanecki, Recording Secretary

Member, Board of Trustees