

Pine Hollow Homeowners Association
Board of Trustees Regular Meeting
October 21, 2009

ATTENDEES

Nancy Kozanecki – Recording Secretary / Trustee
Regina Blue – Trustee
Ron Ricaldi – Trustee
Maria Leal – CMSI Representative

CALL TO ORDER

The meeting of the Board of Trustees was called to order by Regina Blue at 9:50 pm. A quorum was present so that business could be conducted.

TRUSTEE REPORTS

ARC Meeting, Monday, November 2nd at 7:30 pm
Drainage Meeting, Monday, November 16th at 4:00 pm City of Pearland Engineering Building
Newsletter Deadline, Friday, November 20th
ARC Meeting, Monday, December 7th at 7:30 pm
Trustee Meeting, Sunday, December 13th at 4:00 pm.

SECRETARY'S REPORT

Approval of Minutes

Minutes from Regular Board Meeting on 09/29/2009

Minutes were approved with no correction

Minutes from Executive Session on 09/29/2009

Minutes were approved with no correction

Minutes from Executive Session on 10/2/2009

Minutes were approved with no correction

TREASURER'S REPORT

Corrections to the October financials were made.

MANAGER'S REPORT

No report

OLD BUSINESS

None.

NEW BUSINESS

2010 Assessments

The 2010 Assessments of \$315 will be sent out the first week of November along with the Proposal of Deeding document for the residents to sign and return.

EXECUTIVE SESSION

An executive session was not held during this meeting.

ADJOURN

The meeting was adjourned at 10:05 pm.

Approved:

Nancy Kozanecki, Recording Secretary & Trustee

Member, Board of Trustees