POWE Homeowners Association
Board of Directors Meeting Minutes

Date of Meeting: January 23, 2020 Location of Meeting: Public Works

1. Call to Order: The Meeting was called to order at 7:00 p.m
2. Quorum: A quorum was present with the following directors in attendance: Barbara Warren, Arelis Castillo, Rick Lane and Janice Payne. The following director was absent: Alejandro Diaz. The Association's community managers, Trish Langley and Mary Lee of AV-FPM LLC were present. Eight (8) homeowners were also present.
3. Approval of minutes: A motion was made by Rick and seconded by Janet to approve the minutes of the November 21, 2019 Board meeting as submitted. The motion was unanimously approved.
4. Open Residents Forum: Management heard and addressed comments and inquiries regarding the following topics: safety, shootings in the community, handicap parking requests and towing.
5. Financial Report: The community managers and treasurer, Janet, discussed the financial report (included with the Board meeting packet) and responded to questions.
6. Management Report: The community managers answered questions regarding the management report that was included in the Board meeting packet.
7. Unfinished Business: None
8. New Business:
   a. *Executive Session*: A motion was made by Barbara Warren and seconded by Janet to convene into executive session at 8:05 p.m. for the purpose of discussing, legal/delinquencies, and homeowner requests and it was unanimously approved. A motion was made by Rick and seconded by Janet to reconvened into open session at 9:12 p.m. and it was unanimously approved.
   b. A motion was made by Barbara Warren and seconded by Rick to discontinue service with MT due to unethical service and excessive complaints by residents. The motion was unanimously approved.
   c. A motion was made by Barbara Warren and seconded by Arelis to approve the restriction of parking in the RV lot to RV account holders ONLY and to include gated access and ingress. The motion was approved unanimously.
   d. A motion was made by Barbara Warren and seconded by Rick to reimburse a homeowner for towing on 12/12/20. The motion was unanimously approved.
   e. A motion was made by Barbara Warren and seconded by Janet to deny the towing reimbursement to resident for expired tag towing. The motion was unanimously approved.
9. Meeting Adjournment: A motion was made by Barbara Warren and seconded by Arelis to adjourn the meeting at 9:50 p.m. The motion was unanimously approved.

The foregoing minutes were approved by the Board of Directors on 02/27, 2020

ATTEST: Barbara Warren Date: 02/27/2020
Arelis Castillo, Secretary
POWE Homeowners Association