

CASTLEGATE OWNERS ASSOC
COLLEGE STATION, TX 77845

MINUTES

OCTOBER 22, 2015 CASTLEGATE
II EVENT CENTER

Member Present

Steve Santos calls the meeting to order at 6:42. The board members in attendances were Steve Santos, Krystal Broussard, Michelle Pannell and Joe Guerra. From Neighborhood Partners, Sandie Miller. Steve Santos established a quorum.

Review/Acceptance of Minutes

Krystal motioned to approve minutes. Michelle Approved second, all approved.

Treasurer's Report

Krystal presented the treasurer's report, reviewed the financial reports. Michelle second, all approved.

Management Report

Neighborhood Partners to provide a map of zones of sprinkler system. Joe requested that budgets and notes go out 2 days before meeting via email. Steve mad the motion to approve 3rd quarter, Michelle second the motion. Meeting to be held on the 3rd Thursdays of the month

Finished Business

Proposed budget reviewed and approved.

Krystal makes a motion to approve "Ground Maintenance" contract/Landscape contract, Michelle second, Joe voted yes, Steve voted no.

Joe makes motion to post no golf cart to be on a sign, Steve second. Opposed were Krystal and Michelle. Krystal makes motion to 'no motorized' vehicles to be posted, Michele and Steve agree. Joe disagreed.

Profit and Loss, Balanced sheet all reviewed. All board member s acknowledged \$10,000 working capital needed to keep the HOA business going.

Unfinished Business

Wood fence along Victoria

Adjournment

Joe Motions to adjourn the meeting, seconded, all were in favor of the meeting being adjourned. Michelle closed meeting at 10:06