

Estates Property Owners Association Minutes of Board Meeting February 2016

Attending Board members: Steve Hall, Brad Roberts, Hank Stuth, Mary Caldwell,
Doug Chadwick

Other Guest:

Opened meeting with prayer.

1. **MINUTES...**all previous minutes approved.
2. **TREASURER'S REPORT...** Report reviewed and approved.
4. **ARCHITECTURAL COMMITTEE.....**no projects submitted.
5. **OLD BUSINESS:**
 - Fence at pavilion boat ramp site, unanimously passed for Steve Hall to have documents notarized so construction can progress.
 - Lake Tyler round table have not announced next meeting, Steve to keep us posted.
6. **NEW BUSINESS;**
 - Annual meeting, which will be Sunday April 24, 2016, arrangements discussed, agreed to have meet and greet prior to official meeting with hot dogs and fixins.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...**Next meeting **March 21, 2016**