

**Minutes of the Regular Meeting of  
The Board of Directors of  
Summerlgen Property Owners Association  
August 29, 2018**

**DRAFT**

The regular meeting of the Board of Directors of Summerlgen Property Owners Association, A Texas nonprofit corporation (the “Association”) was held at the Park/Pavilion, pursuant to call by the Board of Directors of the Association.

**Directors Present:** Aaron Jacobs, George Baum, Caroline Cain, Vinay Basani, and Robert Rogers

**Also Present:** Two Owners  
Laurel Hinton of FirstService Residential

**Call to Order:** The meeting was called to order at 7:04pm, the President being in the chair.

**Minutes Approval:** July 16, 2018

**Motion:** It was made and seconded to approve the Minutes as presented; motion carried. F

**Financial Review:** July 31, 2018 – The Board accepted the Financial Report as presented. The Financial Report will be filed at the FirstService Residential office with the POA documents.  
Reserve Transfer from Operating Account - Tabled until additional information is available.

**New Business:**

- **FSR Report** – The board accepted the Report as presented.
- **Traffic Study**- *Tabled until additional information is available.*
- **Short Term Rentals** – This item has been removed for consideration at this time..
- **SAWS Repair**- In Process of being repaired.

**Adjournment:** There being no further business, the meeting adjourned at 8:18 p.m.