

**The Crossing at Kenberg
Property Owners' Association**

Subsection (h) Meeting of the Board of Directors
Practicing Social Distancing and Masks Encouraged
CORRECTED BOARD OF DIRECTORS MEETING MINUTES

December 14, 2020
309 Water St. Suite 201
Boerne, Texas 78006

Bubba Cheek called the scheduled meeting of The Crossing at Kenberg Property Owners' Association (POA) Board of Directors (Board) to order at 3:16 PM.

Present:

Bubba Cheek, President
Susan Ermis, Acting Vice President
Diane Cheatham, Acting Secretary
Terri Bohner
Dolores Arellano

Absent: Catherine Touch, Treasurer, Judy Hinnant

Guests in Audience - None

Confirmation of Quorum, Acceptance of Agenda, Approval of Minutes:

Quorum: A quorum was determined present with Two (2) Board Member(s) absent.

Agenda: No adjustment to Agenda

A motion was made to approve the agenda by Diane Cheatham. The motion passed unanimously.

Minutes:

Approval of Minutes: The minutes of the October 1, 2020 Board of Directors meeting were reviewed.

Review of and corrections or modifications to the minutes of meeting: NONE.

A motion was made to approve the minutes of October 1, 2020 by Delores Arellano and seconded by Terri Boehner. The motion passed unanimously.

1. **Reports:** NONE

2. **Old Business** NONE

3. **New Business**

- a. Acceptance of 2nd Legal Counsel Approved by Acclamation
- b. Mowing and Cleaning Contract Approved by Acclamation
THIS WAS NULLIFIED DUE TO HAVING INCORRECT CONTRACT
- c. Dues Assessment for 2021-2022 Approved by Acclamation
Dues to remain \$175.00/year with early payment discount of \$25.00
- d. Discussion of Election of Vice President and Secretary
- e. Discussion of Office Manager

4. **Adjournment 4:08 PM**

Minutes Approved:

Bubba Cheek

Bubba Cheek, President
Attachment for Corporate Binder;
Agenda

Diane Cheatham

Diane Cheatham, Acting Secretary
Filed: 1 Original—Corporate Binder
1 Copy - Secretary