

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

2/9/2026 Board of Directors Meeting

Pool Room @ 3:00pm

Minutes

- I. Call meeting to order. Called to order @ 3:00pm by Rob Green.
- II. Homeowner Forum and correspondence.
 - a. Carrie Braegger has requested a graduation pool party May 30. Board approved such party. Motion Rob Green second- Marsha.
 - b. Danielle Tubbs requested Board meeting dates and times be posted on mail box two weeks prior to meeting. And suggested time change to 4:00pm.
 - c. Nick DeHerrera attended as well as Barbara Santistevan.
- III. Review and approval of 12/6/2025 Minutes. Motion to approve- Rob Green, Second- Adrianna Betts, motion carried.
- IV. Financials 12/31/2025, 1/31/2026 review, approval. Motion to approve- Rob Green, Second- Marsha, motion carried.
- V. Old Business.
 - a- PNC merger with 1stBank
- VI. New business.
 - a- Pool Maintenance agreement ratification. Motion to ratify pool agreement- Rob Green, second Adrianna Betts, motion carried.
- VII. Adjournment.