

MINUTES

DATE 5/18/16

TIME 6:30PM

OLES TEX MEX

MEETING CALLED BY	Lakes of Coppel Board of Directors
TYPE OF MEETING	Board Meeting
NOTE TAKER	Alison DeCarlucci
BOARD MEMBERS PRESENT	Lee Simmons, Ed White, Hector Tarango, Dan Gray
BOARD MEMBERS ABSENT	Bobby Finken

Ed White called the meeting to order at 6:38 P.M.

Agenda topic: Approve minutes from the 4/21/16 meeting

MOTION MADE BY DAN GRAY

MOTION 2ND BY HECTOR TARANGO

MOTION	Approve the minutes as written.	
	Result of vote on motion: Approved.	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Assessment Increase

MOTION MADE BY

MOTION 2ND BY

MOTION		
	Result of vote on motion:	
DISCUSSION	The Board had brief discussion regarding assessment increase. The Board will further discuss when all Board Members are present.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Family Fun Day

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	The Board discussed adding hot dogs or other food options to serve with popcorn during movie. Alison will look into the options with Fun Flicks	
		PERSON RESPONSIBLE
		DEADLINE

Agenda topic: Adjournment

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	The meeting adjourned at 7:27 p.m.	
		PERSON RESPONSIBLE
		DEADLINE