

**White Oak Springs HOA
Workshop Board Meeting Minutes
July 18, 2018 | 10:00 a.m. | PMG Office Houston**

1) Call to Order

The meeting was called to order by Linda Le at 10:05 AM. A quorum of directors was not required.

Directors Present:

Jay Hooper	President
Marie Godard	Treasurer

Community Manager:

Linda Le	Community Manager
Austin Barsalou	Barsalou & Associates

Directors Absent:

Ricardo Wilson	Vice-President
Patricia Schoellkopf	Secretary
Robert Schoellkopf	Director

2) Homeowners Forum

No homeowners present.

3) Minutes

No previous meeting minutes for the Board's review and approval.

4) Financial Report

No financial report given on the April financials. May financials still pending by PMG.

5) New Business:

Workshop and discussions held in the following areas of concern.

- Introduction
- Austin Barsalou explained his processed for bad debts accounts
- HOA asked about deferred account explanation
- HOA review "follow the money" on one delinquent account to show how confusing it is
- HOA request the Barsalou report on Deferred Account balances.
- Meeting Close 11:00am with Barsalou
- Extension meeting with PMG Open 11:00am
- HOA President presented Community Manager with our intent to terminate services with PMG
- HOA President signed termination letter, Treasurer Witnessed signature
- HOA President hand termination letter to PMG as option 1 in the 2002 Agreement with PMG

6) Adjourn

Adjourn the meeting at 11:15 AM


Approved: Board Member
White Oak Springs HOA