

Potranco Ranch Homeowners Association, Inc.
Board of Directors Meeting Minutes
May 11, 2020

Board Members Present:
Michael Ingersoll & Mary Hoyt

Management Representatives Present:
Rodney Herrera, Managing Agent

Location:
15720 Bandera Rd. #103, Helotes, TX 78023

Call to Order:
The meeting was called to order at 12:46 pm by Rodney Herrera

Verification of a Quorum:
A majority of the board is in attendance; a quorum was met.

1. General Membership Comments:

The meeting was held in person by the Board of Directors and via Zoom for owners who wanted to observe. Questions were provided in advance to the Board of Directors. The Q&A was as follows:

Q: What process was used to pick a new HOA representative?

A: Owners submitted their names if they were interested in serving on the Homeowners Association Board of Directors. Potranco Ranch HOA is still under developer control and the Declarant reserves the right to appoint a Board of Director.

Q: What is going on in the surrounding areas, looks like land is being developed on the east and west side of Potranco Ranch?

A: It was reported that there are new neighborhoods going up around Potranco Ranch.

Q: Is there any consideration to widening the entrance to Barden Parkway?

A: It was reported that we have no knowledge of this road being widened and this would be a TexDOT question.

2. Old Business:

a. None

3. New Business:

a. Appoint Board of Director

Michael made the motion to appoint Aaron "AJ" Jordan to the Board of Directors. Mary seconded the motion. With no discussion, the Board unanimously voted to appoint Aaron Jordan to the Potranco Ranch Homeowners Association Board of Directors.

4. Adjournment – With nothing further to discuss a motion was made, seconded and all approved to adjourn the meeting. The meeting was adjourned at 12:54 pm

Respectfully Submitted by:
Rodney Herrera, on behalf of Association Secretary