

Tres Lagos Home Owners Association, Inc.
Board of Directors' Meeting Minutes
September 29, 2017 at 9:30 am
Chase Tower Building
200 South 10th Street - Suite 1400 McAllen, TX 78501

- I. Call to Order and Roll Call: Mike Rhodes, President, called the meeting to order at 9:30 a.m.
 - A. Members Present: Mike Rhodes, Nick Rhodes and Jaime Gonzalez. A quorum was present.

- II. Approval of Minutes
None.

- III. New Business
 - A. Discussion and possible action on FYE 12/31/2017 budget.
 - A motion was made by Jaime Gonzalez to approve the budget as presented. Motion was seconded by Nick, motion passed.

- IV. Motion to adjourn was made by Jaime Gonzalez and seconded by Nick Rhodes. Motion passed