

Bentsen Palm Development Home Owners Association, Inc.
Board of Directors' Meeting Minutes
Wednesday June 20, 2018 at 1:00 pm
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 1:00 p.m.
 - A. Members Present: Mike Rhodes, Jaime Gonzalez and Nick Rhodes. A quorum was present.

- II. Approval of Minutes
 - Motion to approve minutes from March 29, 2018 Board of Directors meeting was made by Nick Rhodes and was seconded by Jaime Gonzalez. Motion passed.

- III. New Business
 - A. The listing of homes to be sent a Demand Letter was presented to the Board for consideration and approval. The foreclosure process will be initiated with those home owners do not make payments arrangements. Jaime Gonzalez made the motion to approve the listing as presented, Nick Rhodes seconded the motion, motion was passed.
 - B. Jaime Gonzalez made a motion to adjourn. The motion was seconded by Nick Rhodes. The motion was unanimously approved and the meeting was adjourned at 1:06 p.m.