

Bentsen Palm Development Home Owners Association, Inc.
Board of Directors' Meeting Minutes
Tuesday, June 28, 2016 at 3:00 p.m.
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 3:00 p.m.
 - A. Members Present: Mike Rhodes, Jaime Gonzalez and Nick Rhodes. A quorum was present. Others Present: various homeowners from Retama Village subdivision.

- II. Approval of Minutes

Motion to approve minutes from March 23, 2016 Board of Directors meeting was made by Jaime Gonzalez and was seconded by Nick Rhodes. Motion passed.

- III. Reports
 - A. Carol Barnes, Village Community Manager, gave the Board of Directors an update on various issues within Retama Village to include repairs being made to the mail room and to the Club House, the storm clean up continuing with removing broken branches, and the palm trees trimming has been completed. Other items mentioned include Cantu Pool have been fired due poor workmanship and work is currently being done by Rhodes Landscape crew until another solution is found.

- IV. New Business
 - A. Mike Rhodes, President, requested a motion to approve the Retama Village Phase 4 and Tanglewood Phase 2 covenants and restrictions as presented to the Board. Jaime Gonzalez made the motion, motion was seconded by Nick Rhodes and the motion was passed.
 - B. Next meeting tentatively scheduled for September 15th 2016 at 3:00 p.m.
 - C. Mike Rhodes requested a motion to adjourn: Nick Rhodes made a motion to adjourn. The motion was seconded by Jaime Gonzalez. The motion was unanimously approved and the meeting was adjourned at 3:06 p.m.