

**Bentsen Palm Development Home Owners Association, Inc.**  
**Board of Directors' Meeting Minutes**  
**Thursday October 25, 2017 at 1:00 pm**  
**Chase Tower Building**  
**200 South 10th Street - Suite 1400 McAllen, TX 78501**

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- 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 September 29, 2017 Board of Directors meeting was made by Nick Rhodes and was seconded by Jaime Gonzalez. Motion passed.
  
- III. New Business
  - A. The 2018 budget and assessment were presented to the Board for consideration and approval. Nick Rhodes made the motion to approve the budget and assessments as presented, Jaime Gonzalez seconded the motion, motion was passed.
  - B. Next meeting tentatively scheduled for November 27<sup>th</sup> 2017 at 6:00 pm at the Bentsen Palm RV Resort to present 2018 budget and assessments to the membership.
  - 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 1:05 p.m.