

Bentsen Palm Development Home Owners Association, Inc.
Board of Directors' Meeting Minutes
Thursday September 15, 2016 at 3:00 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 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 June 28, 2016 Board of Directors meeting was made by Nick Rhodes and was seconded by Jaime Gonzalez. 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 pool deck and the need to trim trees around Pelican and the need to meet with Native Land to go over trimming, weeding and irrigation leaks.

- IV. New Business
 - A. Next meeting tentatively scheduled for October 27th 2016 at 3:00 pm to approve 2017 budget and a meeting to present such budget to HOA members tentatively scheduled for November 16th at 6:00 pm at the Bentsen Palm RV Resort.
 - B. 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 3:08 p.m.