

Bentsen Palm Development Home Owners Association, Inc.
Board of Directors' Meeting Minutes
March 15, 2017 at 1:30 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 1:30 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 October 27, 2016 Board of Directors meeting was made by Nick Rhodes and was seconded by Jaime Gonzalez. Motion passed.

- III. New Business
 - A. The 2016 financial statements were presented to the Board for consideration and approval. Nick Rhodes made the motion to approve the financials as presented, Jaime Gonzalez seconded the motion, motion was passed.
 - 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 1:35 p.m.