

**Bentsen Palm Development Home Owners Association, Inc.**  
**Board of Directors' Meeting Minutes**  
**June 21, 2017 at 3:00 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 3:00 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 15, 2017 Board of Directors meeting was made by Jaime Gonzalez and was seconded by Nick Rhodes. Motion passed.
  
- III. New Business
  - A. The policy "Payment Plan for Delinquent Accounts" was presented to the Board for consideration and approval. Nick Rhodes made the motion to approve the policy 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 3:05 p.m.