

# Palomino Homeowners Association

## *Board Meeting – Regular Session*

March 10, 2016

### **BOARD OF DIRECTORS PRESENT:**

Patrick Neely  
Kim Snyder

### **BOARD OF DIRECTORS ABSENT:**

Patricia Fleming

### **CITY PROPERTY MANAGEMENT:**

Derek Smith, Community Manager

### **CALL TO ORDER:**

The meeting was called to order at 6:08 pm by Patrick Neely.

### **APPROVAL OF MINUTES:**

Motion made by Kim Snyder, seconded by Patrick Neely, that the following be adopted:

RESOLUTION, the Board of Directors approved the 1/21/16 meeting minutes.

The motion carried and the resolution adopted by a unanimous, affirmative vote.

### **MANAGEMENT REPORT:**

The Management Report was reviewed.

### **FINANCIAL REPORT:**

Financial Report for January was reviewed.

### **COMMITTEE REPORTS:**

None.

### **OLD BUSINESS:**

Derek Smith will resend to the Board of Directors the most recent copy of the law regarding tenant registration.

### **NEW BUSINESS:**

We had to find a new law firm because the current law firm of Ekmark and Ekmark was merging with another law firm and moving in a different direction. The Community Property Management Company has found a replacement law firm that specializes in community

associations. A package introducing the Stratman Law Firm to the Board of Directors was reviewed.

Motion made by Patrick Neely, seconded by Kim Snyder, that the following be adopted:

RESOLUTION, the Board of Directors will engage the Troy Stratman Law Firm as our new council.

The motion carried and resolution adopted by a unanimous, affirmative vote.

**ADJOURNMENT:**

Patrick Neely adjourned the meeting at 7:02 pm.

Respectfully Submitted,  
Kim Snyder, Vice President  
for Patricia Fleming, Secretary/Treasurer