

PMPOA Board of Directors Meeting Minutes

Date: August 12, 2025

Time Called to Order: 6:30 PM

Location: Google Meet (Virtual)

Attendees:

- Roy Brown
- Tim Bird
- Chase Billow
- Tommy Blanton
- Ed Hallyburton

Call to Order

The regular meeting of the PMPOA Board of Directors was called to order at 6:30 PM via virtual conference.

Financial Report

- The Treasurer reported total deposits of **\$18,985.01** and disbursements of **\$6,008.15**, leaving a bank balance of **\$24,501.14**.
- Payroll expenses totaled **\$4,295.29**.
- The Board discussed a reimbursement for a utility bill.
- A process will be implemented requiring the Treasurer and President/Vice President to sign off on all expenditures quarterly.

Operational Updates

- The Board agreed to stop payments to the current management company after August.
- A monthly budget-to-actual spending report will be prepared and reviewed to ensure fiscal oversight.

Legal Matters

- The Board discussed a legal matter involving property access and agreed to file a formal response to protect the association's interests.
- Historical plat maps may be relevant to the case.
- The filing deadline for the legal response is **August 15**.

Adjournment

Meeting Adjourned At: 7:30 PM