

**PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES - BOARD OF MANAGERS CALLED MEETING – JAN. 7, 2014**

Members Present: Wanda Brinlee, Eugene Cantu, Delisa Day, Joe Dobbs, Joy Duran, Jo Leeper, Rex Price, Elizabeth Santamaria

I. Meeting called to order at 7:05 PM.

!!, Minutes of Board meeting of Dec. 18, 2013 approved as amended.

!!! Alan Weinblatt was elected by the Board to take Bob Powell's open position on the Board until the Annual Meeting.

IV. Rex Price moved that Delisa Day be appointed Vice President until the new Board is seated. Motion seconded. Motion approved.

V. Alan Weinblatt agreed to chair the Nominations Committee.

VI Newsletter Article. Wanda will work with Elizabeth on article encouraging home owners to run for Board positions.. .

VII. Alan Weinblatt moved that the President or Treasurer take action with the bank to close out the Association's Money Market account leaving one Operations account and the Reserves account. Motion seconded. Motion approved.

VIII. Alan Weinblatt suggested we invite a representative of the Dallas Water Utilities District to our Annual Meeting to discuss water conservation techniques and to remind home owners of the rebate the City of Dallas is offering on purchase of water-saving toilets

Meeting adjourned at 7:50 PM and Board entered into Executive Session

Open meeting re-convened when Executive Session was adjourned.

IX Joe Dobbs moved that Board hire Wanda Brinlee as Operations Manager for one year at agreed upon terms. Motion seconded. Motion approved. Wanda abstained from voting on this motion.

The above action was taken to fill the open position created by the departure of our current Operations Manager. Wanda will resign from the Board on Jan. 15, 2014. Her compensation start date will be Jan. 16, 2014.

Meeting adjourned at 10:15 PM.



Secretary