

PROVIDENCE COMMUNITY ASSOCIATION, INC.

Regular Meeting of the Board of Directors

Tuesday, June 16, 2009

The monthly meeting of the Providence Community Association Board of Directors was held Tuesday, June 16, 2009, at the Providence Clubhouse, located at 9114 Woodleigh Drive; Houston, Texas 77083. Director Armour called the meeting to order at 7:30p.m.

Present: Tommy Armour, Vice President
Sandra Weider, Treasurer
John Papendick, Director
Tracy McCormick, SCS Management Services

Absent: George Haynes, Secretary
Michael Huss, President

Homeowners & Guests: Homeowners per the sign in sheet

Quorum was established.

HOMEOWNERS & GUESTS TO ADDRESS THE BOARD:

Homeowners present requested installation of "We Love Our Children" signs throughout the community. This request is to assist in deterring speeding throughout the community and not stopping at stop signs.

MINUTES:

The Meeting Minutes for March 17, 2009 and May 19, 2009 were reviewed and approved as written.

LANDSCAPE/IRRIGATION REPORTS:

The Board advised no reports to discuss.

FACILITY REPORTS:

SCS emailed the March and May 2009 Meeting Minutes to Ms. Hooper.

MANAGEMENT REPORT:

Ms. McCormick discussed the Management Report and advised no changes to be made on May's report.

TREASURER'S REPORT:

Director Weider presented the Financial Report. She advised that based on the financial statement dated May 31, 2009 the Association has collected \$167,175.30 of the 2009 assessments, which is 93% collected. Total year to date income is \$182,435.04. Expenses to date total \$83,814.66. The Annual Net Increase is \$98,620.38. Cash-On-Hand is \$422,414.42. The Financial Report was approved.

ACTION ITEM LIST:

The Board reviewed and updated the Action Item List.

DEED RESTRICTIONS / ACC REPORTS:

The Board Referral List was discussed. Paul Weider stated there were several addresses that dropped off the Board Referral List that should not have been removed.

CRIME WATCH:

There was some discussion over issues in the neighborhood.

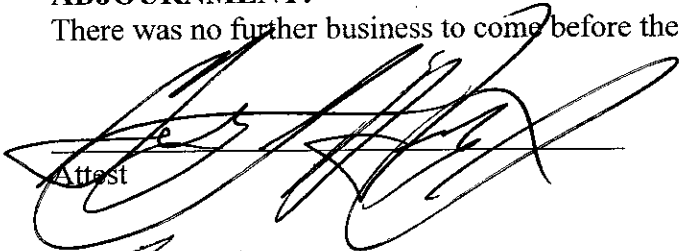
NEW BUSINESS:

Director Weider presented an estimate to purchase "No Parking" signs to be placed in front of the Clubhouse. After brief discussion the Board unanimously approved the purchase of the signs.

The Board was discussing not having a meeting in July or August 2009.

ADJOURNMENT:

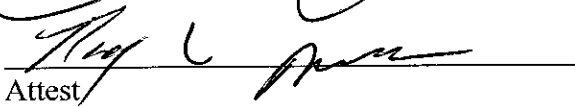
There was no further business to come before the Board and the meeting adjourned at 9:00 PM.



Attest

7-21-2009

Date



Attest

7/21/02009

Date