

**PROVIDENCE COMMUNITY ASSOCIATION, INC.**  
**Regular Meeting of the Board of Directors**  
**Tuesday, November 16, 2010**

The monthly meeting of the Providence Community Association Board of Directors was held Tuesday, November 16, 2010, at the Providence Clubhouse, located at 9114 Woodleigh Drive, Houston, Texas 77083. Director Armour called the meeting to order at 7:30 PM and quorum was established.

Present: Tommy Armour, President  
Kelly Davis, 2<sup>nd</sup> Vice President  
Susan Wisneski, Secretary  
Sandra Weider, Treasurer  
Jennifer Carlen, SCS Management Services

Absent: Paul Pruitt, 1<sup>st</sup> Vice President

Homeowners & Guests: As listed on attached sign-in sheet

**MINUTES:**

The minutes of the October 16, 2010 Board of Directors meeting were reviewed and approved after motion from Director Weider and second by Director Wisneski. All were in favor.

**COMMITTEE REPORTS:**

Inland Electric has repaired the monument lights. The wrought iron fence around the pool has been repaired and painted. The crime watch committee reported a shooting on Havencrest Drive.

**TREASURER REPORT:**

Director Weider reported a 96% collection rate for current year assessments and a 116% collection rate for total income budgeted. The expenses incurred are at 87% of that budgeted and the total cash on hand is \$326,100. All financial information is current as of October 31, 2010.

**MANAGEMENT REPORT:**

**Action Item List:** Director Wisneski requested contact information from SCS Management for roofing companies.

**CAMI:** The CAMI report was reviewed. Director Armour will check the timer on the clubhouse/tennis court lights. Director Wisneski will contact a roofing company for a quote on roof repair.

**DEED RESTRICTION/ACC REPORT:**

The Board Referral list was reviewed. One violation will receive an attorney demand, four have been placed on board hold and one has been corrected. Additional violations will be reviewed by the deed restriction committee chair before action is taken.

**LEGAL STATUS:** The legal status report noted five accounts owing only the 2010 assessment that have not paid. Eight accounts are paying as agreed. Five have defaulted on their agreement and will be posted for foreclosure.

**OLD BUSINESS:**

The Committee for the burned house held a discussion. The Committee will meet on their own and bring their findings to the next Board meeting. No actions will be taken without approval of The Board.

**ADJOURNMENT:**

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There was no further business to come before the Board and the meeting adjourned at 9:05 PM.

Tommy L. Arman  
Attest

2/15/11  
Date

Sandra Weidner  
Attest

2/15/11  
Date