

PROVIDENCE COMMUNITY ASSOCIATION, INC.
Regular Meeting of the Board of Directors
Tuesday, October 18, 2011

The monthly meeting of the Providence Community Association Board of Directors was held Tuesday, October 18, 2011, at the Providence Clubhouse, 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
Paul Pruitt, 1st Vice President
Sandra Weider, Treasurer
Kip Martin, Secretary
Bridgett Cummings, SCS Management Services
Homeowners & guests as listed on attached sign-in sheet

Absent: Kelly Davis, 2nd Vice President

MINUTES:

The minutes of the September 20, 2011, Board of Directors meeting were reviewed and approved after motion from Director Weider and second from Director Martin. All were in favor.

COMMITTEE REPORTS:

Clubhouse: Director Martin reported the purchase of two new tables for the clubhouse complete. Resident Paul Weider reported the lighting in the foyer needing to be replaced and volunteered to complete the task.

Parks/Playground: One pole light in the park is leaning. Director Armour will coordinate repair with Green Thumb Landscaping.

Pool: Director Weider reported attempting to contact Quality Aquatics regarding missing money collected for guest passes, but has not gotten a response. A new trash can has been provided for the pool by Republic Waste.

TREASURER REPORT:

Director Weider reported a 95% collection rate for 2011 assessments as of September 30, 2011. Expenses incurred are at 63% of that budgeted as of the same date and the Association has a total cash on hand amount of \$322,600. Director Weider made a motion to move \$100,000 from maturing CD's at Smith Barney to a twelve month CD at Community Association Banc. Director Martin seconded the motion. All were in favor.

MANAGEMENT REPORT:

Action Item List: The action item list was reviewed.

CAMI: The CAMI report was reviewed. Director Armour will report electrical items to Inland Electric and other items to Green Thumb Landscaping. Director Weider will contact CenterPoint regarding a meter that is leaning.

DEED RESTRICTION/BOARD REFERRAL: The Board Referral List was processed. One violation will be recycled, one has been corrected and one will be referred to the Association's attorney

ADJOURNMENT:

There was no further business to come before the Board the meeting adjourned at 8:40 PM to executive session.

Attest

Attest

Date

Date