

**Minutes of the Board of Directors Meeting
Peninsula at Mystic Shores HOA
February 25, 2022**

The Special meeting of the Board of Directors of Peninsula at Mystic Shores HOA, a Texas nonprofit corporation (the “Association”), was held pursuant to call by the Chair of the Association, Charlie Kahn.

Directors Participating: Charlie Kahn and David Anderson

Present Also: Julie Rincon of FirstService Residential San Antonio.

Members Present: Jesse Solis, Mike Kovar, Randy Hounsel, Sonia Magana, Kathy Kenton, and Famia Magana.

Call to Order: The meeting was called to order at 7:03 p.m. by Charlie Kahn, President

Homeowner Forum:

Mike Kovar asked if hardy plank is allowed. Jesse Solis said he would speak to Mr. Kovar offline.

Randy Hounsel offered to assist with website build.

Board Discussions:

- BOD discussion regarding filling the current vacant position on the Peninsula at Mystic Shores. David Anderson made a motion for appointment of Kathy West to the position of Secretary/Vice President. Charlie Kahn seconded the motion.
- Approval vote 3.6.2 ACC guidelines. ACC working diligently to revise the guidelines to comply with Senate Bill 1588. David Anderson made motion; Charlie Kahn seconded. Unanimously approved.
- Summarize Free Land Turk Engineering service for road maintenance proposal. Need to obtain 3 bids.
- Landscape Phase II. Inside gate landscape; plot of land immediately adjacent to gate house. Board to obtain bids.

Meeting Date: Timetable. To schedule March meeting after March 20th.

Adjournment: A motion was made by Charlie Kahn to adjourn the meeting at 7:40 PM, seconded by David Anderson and unanimously approved.

Minutes Prepared By:

Julie Rincon

Regional Director of Community Management