

Property Owners Association Of
TIERRA SANTA, INC
P.O. Box 185, Weslaco, TX 78596
956-975-6488

MINUTES

February 20, 2020, Tierra Santa Pool House, 8:30 pm

Board Members Present: Norma Wilson, Dennis Slavin, Raymond Givilancz, Erasmo Lopez, Hannah McCann, Adrian Livas, and Michael Hernandez

Board Members Absent: None

Guests: Tim Bruce, Past President

The Tierra Santa Board of Directors Meeting was called to order at 8:30 p.m.

It was announced that the main order of business was to elect new officers for the Board for 2020. After much discussion regarding the workload that the officers, particularly the President, need to carry, it was decided to postpone the election of officers to the March meeting. During the interim, the board agreed to do two items: 1) ask Tim Bruce to continue the daily work that he has done for the board, under the board's direction, until a permanent President is elected in March to include signing of legal documents etc.; and, 2) look at the division of labor between the Board Officers, Members, and Business Manager, Norma Wilson in order to make the work of the organization more manageable especially without the ability to have a non-working President able to give 100% of their time. Hannah McCann volunteered to take a look at the current job descriptions for the Board and provide some recommendations to the board members via email to resolve the issue in a timely manner. She has over 30 years of experience in public/private organizational development and management.

A **motion** was made and seconded to defer the election of Board Officers and to work on the organizational structure until the March 10, 2020 monthly board meeting. The motion carried.

A **motion** was made and seconded to empower Tim Bruce to act as the organization's President, under Board direction and authorization, until the March 10, 2020 Board Meeting.

Building and Grounds: While normally there is no other business acted on at this meeting, A structural crack has developed in the community's wall that needs to be addressed as soon as possible. A bid was received from Julio Garcia to make the structural repair, repair the stucco and paint for \$1,555. A **motion** was made, seconded, and carried to award the bid to Mr. Garcia and have the repair made as soon as possible.

Next Meeting: The next meeting of the Tierra Santa POA Board will be held on March 10, 2020 in the Pool House Meeting Room beginning at 7 pm.

Adjournment

With no further business to discuss, a **motion** was made, seconded, and carried unanimously to adjourn.

Respectfully submitted,

Hannah B. McCann
Recording Secretary

In accordance with the normal practice, these Minutes are given in good faith and in confidence, without legal liability on behalf of the author or of the Property Owners Association of Tierra Santa, Inc. Board of Directors