

Rancho La Cantera Homeowners Association

**2016 MEETING
December 12, 2016**

Rancho La Cantera HOA BOD held their meeting on December 12, 2016 , at 3:00pm at First Community Bank, 470 E. Morrison Rd. Brownsville, Texas 78520.
Meeting Called to Order at: 3:05pm

Members present were:

Kemp Dubea, President

Cynthia Dubea, Secretary

Treasurer-Armour Chambers, Absent

PREVIOUS MEETING MINUTES:

Previous Meeting minutes were read by Secretary. Motion was made and passed and approved.

FINANCIAL REPORT:

Secretary reviewed Financial status:

Bank Balance : \$2442.96

One member delinquent 2016 HOA fee. Lot 20, Blk 1.

COMMITTEE REPORT:

All lots being consistently mowed with a few mowing violation letters being sent out periodically.

OLD BUSINESS:

Mailbox set and installed on La Cantera Road. Proposed final Mailbox to be completed this next year.

NEW BUSINESS:

Areas of discussion:

Continue to try to collect from delinquent members for 2016 HOA fee's, continue to send statements.

A motion to collect a late charge of \$25, and \$10 per month for any unpaid delinquent Assessment's, motion made, passed and approved.

The meeting was adjourned at 3:35pm. Motion made by Kemp, moved and carried.

Next meeting: Tentative Annual Meeting set for January 14, 2017.

Respectfully submitted,

Cynthia Dubea

Secretary

RANCHO LA CANTERA HOMEOWNERS ASSOCIATION

c/o 6102 Teak Avenue
Harlingen, Texas 78552

Notice of Board Meeting

November 14, 2016

A Board Meeting of the Rancho La Cantera Homeowners Association has been scheduled as follows:

Date: Saturday, December 12, 2016

Time: 3:00 pm

Location: First Community Bank

470 E. Morrison Rd.

Brownsville, Texas 78526

The meeting will commence promptly at 3:00 pm and will end when all business has been completed or the meeting is adjourned. Please check in before the meeting begins. Check-in begins at 02:55 pm.

Enclosed in this mailing is:

- 1. NOTICE OF BOARD MEETING**
- 2. AGENDA FOR BOARD MEETING**

If any items not included, please contact (956) 423-2224 immediately.

Sincerely,
Kemp Dubea
President
956-245-4478

**RANCHO LA CANTERA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

AGENDA

December 12, 2016

03:00 pm

First Community Bank

470 E. Morrison Rd.

Brownsville, Texas 78526

1. Meeting called to order
2. Confirm Quorum
3. Review Minutes from prior meeting
4. Financial Report
5. Committee Reports
6. New Business
7. Date and Time of next meeting
8. Adjourn