

***MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
NORTH CLIFFE MANOR A.C.I.A.***

**STATE OF TEXAS:
COUNTY OF HARRIS:**

A regular meeting of the Board of Directors of the North Cliffe Manor A.C.I.A. was held on January 17, 2019 at the Association clubhouse located at 12026 West Marsham at the hour of 7:00 P.M. Board Members in attendance were as follows:

Robert Sanches Joan Hall Charlotte Milburn

Also, in attendance were Allison Malandrucolo of Consolidated Management Services and a few homeowners.

Mrs. Milburn called the meeting to order.

Mrs. Milburn called for a motion to approve the minutes of the previous meeting of the Board. The motion was issued by Mr. Sanches, seconded by Ms. Hall, and carried.

Ms. Malandrucolo presented the financial Statements advising those present of the percentages collected for December 2018.

The Board agreed to send out a newsletter.

The Board asks the management company to order 3 x 5 nylon flags.

The Board agreed to cut down the crape myrtles under the flag pole.

Ms. Hall issued complaints about her neighbors parking in the street where she has a hard time getting out. The officers said they would speak to the owner.

Mrs. Malandrucolo advised that the website was up and running.

There being no more old or new business, Mrs. Milburn called to adjourn the meeting.