



## Public Improvement District 12 Chapel Hill

### Advisory Board of Directors Meeting Minutes

**September 25, 2019**

**Board Members Present:** Kevin Eldridge  
Debby Fried

**Board Members Not Present:** Melanie Zarycki

**FirstService Residential Texas:** Robin Willits, PID General Manager

The Advisory Board of Directors of the Public Improvement District 12 Chapel Hill (PID 12) held an Advisory Board of Directors Meeting on Thursday, September 25, 2019 at 410 Carroll Ave, Suite 180, Southlake, TX 76092.

**CALL TO ORDER/ESTABLISHMENT OF QUORUM:** The meeting was called to order. A quorum was present of 2 advisory board members.

**ACCEPTANCE OF FINANCIAL STATEMENTS:** Manager presented an overview of the financials.

**NEW BUSINESS ITEM:** Manager discussed Manager Expectations with the Advisory Board.

**NEW BUSINESS ITEM:** Manager and Advisory Board discussed the PID 12 website and approved moving forward with creating one.

**NEW BUSINESS ITEM:** The advisory board discussed future meeting dates for advisory board meetings. It was determined that the board would try to meet in March.

**ADJOURNMENT:** With no further business, the meeting was adjourned.