

**Minutes of the PID 6 Advisory Board Meeting  
June 25, 2020**

**1. Call to Order/Determination of Quorum** – Meeting called to order at 6:42 p.m.

<b>Present</b> District 1	<input checked="" type="checkbox"/> Randy Acosta, President
District 2	<input checked="" type="checkbox"/> Cecilia Shilling, Secretary
District 3	<input type="checkbox"/> Rebecca Foley
District 4	<input checked="" type="checkbox"/> Larry Enslinger
District 5	<input checked="" type="checkbox"/> Al Cloud
District 6	<input checked="" type="checkbox"/> Steve Thompson
District 7	<input type="checkbox"/> Allyson Glasscock
 FirstService Residential Texas	 <input checked="" type="checkbox"/> Robin Willits
	<input checked="" type="checkbox"/> Jon Grady
	<input checked="" type="checkbox"/> Kendall Abbott
 City of Fort Worth	 <input type="checkbox"/> Tony Rousseau
	<input checked="" type="checkbox"/> Crystal Hinojosa
	<input checked="" type="checkbox"/> Terri Terry

**2. Guest Presentations** – Jon Grady’s presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

**3. Consent Agenda** – May Meeting Minutes – Larry Enslinger moved that the Consent Agenda be approved. Steve Thompson seconded the motion. The motion carried.

**4. Financials** – Cecilia Shilling moved that the May Financials be approved. Larry Enslinger seconded the motion. The motion carried.

**5. Existing (old) Business**

a. Project Manament Update – Full report is available by request.

b. Budget – General discussion in preparation for July 10<sup>th</sup> quarterly meeting with the Parks and Recreation Department, City of Ft Worth PID Administrator and the PID Managers.

**6. New Business** – None.

**7. Landscape/Irrigation Report** – Full report is available by request.

**8. Association Managers Report** – Full report is available upon request.

**9. Adjournment** – Larry Enslinger moved that the Meeting be adjourned. Cecilia Shilling seconded the motion. The motion carried and meeting was adjourned at 8:11 p.m.