

Olde Oaks

Home Owners Association

Reconvened Annual Membership Meeting Minutes February 22, 2018 6:30pm – Conroe Public Library

The meeting was called to order at 6:47pm by Newton Derby

Establishment of Quorum:

18 Owners Present via Proxy, 12 Owners Present
Total 30 Present Meets 20% Quorum Requirements

Introductions: Board Members, Owners and Management

Approval of Annual Membership Meeting Minutes:

December 8, 2016 Reconvened Annual Membership Meeting

Motion made to approve the December 8, 2016 Reconvened Annual Membership Meeting Minutes as presented was made by Patricia Berger, Seconded by Stacey Burk, Passed unopposed.

Financial Reports:

The December 2017 Year End Financials and the 2018 Budget were reviewed. The 2018 Annual Dues were reduced by \$25 a Lot.

Motion made to approve the December 2017 Year End Financials as presented was made by Stacey Burk, Seconded by Patricia Burk, Passed unopposed.

Election of Board of Directors 3 Positions:

Candidate Introductions: Stacey Burk, Destany Chapman

Nominations From the Floor:

Motion made to close the nominations and call for the vote was made by Patricia Berger, Seconded by Stacey Burk, Passed unopposed.

Motion made to approve the Ballot count 20 Votes Stacey Burk, 20 Votes Destany Chapman was made by Patricia Berger, Seconded by Stacey Burk, Passed unopposed.

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Election Results:

2018 Board of Directors	Term
Patricia Berger	2019
Stacey Burk	2021
Destany Chapman	2021
Jill Lee	2019
Vacant Position	2018

Thank you to outgoing Board Members!

Committee Reports

Long Term Planning Committee:

Park Improvements – Upgrades to the Park Equipment, Mulch

Discussion:

Social Committee:

Discussion: Easter Event – HOA sponsored, meet neighbors, encourage Community involvement.

Beautification Committee:

Discussion: Bushes at the Monument signs – Trim, Irrigation Repairs, plantings at the Front Entrance, Pressure wash signs/fence. Yard of the month award.

Resident's Forum:

Landscape – Change service dates to during the week.

Speed Bumps – City of Conroe owns the roads, will not install.

HOA Raffle – A drawing was held for 2 (\$50) Gift Cards.

Winners: **Samantha Acaba, Paul Bauman**

Adjournment: 7:38 pm

Stacey Burk, Patricia Berger

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The Annual Membership Meeting was adjourned into a brief Board of Directors Meeting to elect officers.