

**BOARD OF DIRECTORS ANNUAL MEETING
MINUTES**

Location: John Wesley United Methodist Church, 5830 Bermuda Dunes Dr., Room E222, Houston

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Graham Sherlock, Don Shackelford, Bonnie Shows, Linda Intschert, Allen Baker, Barry King, John Spire

1. The meeting was called to order at 7:11p
2. Quorum was achieved – 11 Homeowners were present; 13 mail-ins
3. The President reported on the milestones achieved by the current board in 2018:
 - a. Pressure washing the perimeter walls
 - b. Rebuilt portions of perimeter walls on both Strack Road and Mittlestadt Road
 - c. Plantings and updated landscaping at both entrances
 - d. Website improvements
4. The minutes for the 2017 Annual Meeting were read. Barry King made a motion to accept the minutes as read; Albert Bosch seconded. Unanimously approved.
5. Barry King presented for the budget for 2019. Larry Railey made a motion to accept the budget; John Spire seconded. Unanimously approved.
6. Nominations were invited from the floor for Board of Directors of the Association for 2018. Mark Shows and Albert Bosch were both write-in candidates from the floor. With no more candidate invitations, nominations closed.
 - a. Barry King made a motion for the eight candidates (pre-printed and write-in) to be pre-approved as elected; Mark Nisula seconded the motion. Unanimously approved.
7. Nominations were invited for membership of the Architectural Control Committee. Mark Shows and Albert Bosch were both write-in candidates from the floor. With no more candidate invitations, nominations closed.
8. Nominations for both elections were closed at 7:21p.
9. The completed ballots for membership of the Board of Directors and for the Architectural Control Committee were tabulated by Barry King, Allen Baker, and Mark Nisula. The original ballot papers were given to the Secretary.
10. The ballot results were as follows:
 - a. Election of Directors. The 2019 Board of Directors are:
Albert Bosch, Linda Intschert, Barry King, Don Shackelford, Graham Sherlock, Bonnie Shows, Mark Shows, John Spire
 - b. Architectural Control Committee. With only one vacancy on the ACC, Mark Shows was elected. The ACC members are: Steve Clough, Rick Jovane, Edgar Medina, Mark Shows, Sean Towery.
11. John Spired moved to adjourn at 8:21p, Larry Railey seconded. Unanimously approved.