

# Woods Edge Estates Section I

Approved Feb. 7, 2019

## Minutes of Annual Meeting

January 31, 2018

The Woods Edge Section I Annual Meeting took place at “The Swinging Door” on Wednesday, January 31<sup>th</sup> starting at 7:00 PM.

1. The meeting was called to order by David Perwin (President). David introduced the other two board members: Kevin Naivar, vice president and secretary, and Douglas MacDonnell, Treasurer.
2. Quorum : from the sign-up sheet, 36 lots were represented in persons, or 82.98 acres.
3. A minute of silence was observed for members of our Armed Forces and the two members of the Association, Henry Gorka who died during the past year and Arthur Guy, who died in 2015.
4. New home owners Steven and Claudia James (lot #12) and Richard and Catherine Bell (lot #3) were welcomed to the community.
5. Secretary report from Kevin Naivar: The 2017 meeting minutes were unanimously approved without reading.
6. Treasurer report: Doug MacDonnell presented the 2017 balance sheet. A motion to approve the financial report was proposed by Laurel Wendt and seconded by Jerry Hall.
7. Board member election: David Perwin rotated out. One member (Jean-Charles Ginestra) had expressed his desire to serve, no other volunteer came from the floor. It was unanimously agreed that elections were thus not needed. The 2018 board of directors thus includes:
  - Kevin Naivar, President,
  - Douglas MacDonnell, vice-president
  - Jean-Charles Ginestra Member

8. Nomination of officers:
  - Maureen Myers was nominated for the role of Treasurer and accepted the responsibility.
  - Josiane Ginestra was nominated for the role of Secretary and accepted the responsibility.
  - There was no other candidate or nomination.
  - It was noted that the Treasurer and Secretary are not voting members of the board.
9. Architectural committee: Volunteers for the Architecture Committee were requested. This committee has the duty to review all building requests and then present recommendations to the board who has final vote. The following members volunteered:
  - Jenifer Richard
  - Anita Hughen
  - Josiane Ginestra
  - Natalie Satterfield
  - Claudia James
  - Elaine Loubser
10. Any other business from the floor: none
11. The HOA meeting was adjourned, and followed by a presentation from two Fort Bend County Drainage engineers, Mark Vogler and Jeff Janecek. A copy of this presentation is available on the Woods Edge website, in the drainage section. A question and answer session followed the presentation. No decision, motion, or vote was made.