

Annually Meeting Minutes

HOA SECTION I

01-31-16	7:25 PM	8:45 PM	PENDING	Kevin Naivar & Douglas MacDonnell
Date	Start	End	Next Meeting	Prepared By

Annual Mtg Agenda	Pier 36 Seafood & Oyster Bar
Purpose	Location

Item Meeting Item Description

New Business

1. **Call to order**, confirmation that we have quorum
2. **Standing ovation and a moment of silence to all present and former members and members of our armed forces who passed away since our last meeting.**
3. **Greetings to new members:**
 1. Tiffany & Chris Reina Lots #15 & 16
4. **Secretary Report**
 1. Reading of minutes of January 2015 annual meeting were approved without reading by Jim Mitchalek and seconded by Rosie Hearn and unanimously approved.
 2. Request updates to membership roster including email address.
5. **Treasurer Report**
 1. Reading and explanation of 2015 financial statements by Douglas MacDonnell.
 2. Request by Jim Mitchalek for better interest of CD.
 3. Accepted by Frank Hood and seconded by Rosie Hearn and unanimously approved.
6. **President's report**

David Perwin read the President's report which included RV Park on FM723 is a dead issue, Update to Architectural Review form and inclusion of Fort Bend contacts on website.
7. **Nomination of new board member and request of nominees from the floor**
 1. David Perwin was up for reelection. No volunteers came from the floor.
 2. Motion to keep the same board consisting of David Perwin, Kevin Naivar and Douglas MacDonnell was made by Susan Lowery and was seconded by Scot Schwartzberg and unanimously approved.
 3. Anita Butcher initiated a discussion on the time that members served on the Board.
8. **Any other business**
 1. Jim Butcher requested a response to the letter he submitted
9. **Request adjournment of meeting** made by Rosie Hearn and seconded by Richard Roquemore and unanimously approved.

Meeting adjourned