

*Woods Edge Estates Section III Neighborhood Committee, Inc.*  
1860 FM 359, #104  
Richmond, Texas 77406

Approved May 23, 2023

**ANNUAL MEETING MINUTES  
MAY 3, 2022  
OL' RAILROAD CAFE, ROSENBERG, TX**

*quorum, determined, Board Members present: Jay Weatherwax, Jennifer Taylor, Betty Knott*

**CALL TO ORDER**

The meeting was called to order by Jay Weatherwax at 6:42 pm.

**MOMENT OF SILENCE FOR MEMBERS OF THE ARMED SERVICES & MEMBERS NO LONGER WITH US**

**INTRODUCTION OF GUESTS**

Our guests were Doug MacDonnell & Gail McIntire-Stotler representing Sections 1 & 2, respectively. New members of section 3 were announced, Charlotte Carito, Andy & Kacie Bartels, Sarah & Davis (arrived later) Bradford. Betty announced that Rene' & Connie Lapotaire sent their regrets, as he was recovering from surgery.

**APPROVAL OF 2021 ANNUAL MEETING MINUTES**

The 2021 minutes were made available for reading prior to the meeting & a limited number were provided at the meeting. Sue Watson Lenderman made a motion to approve the minutes. The motion was seconded by Ron Orr, approved.

**BOARD MEMBER ELECTION FOR 3 YEAR TERM**

Jacqueline Blankenship & Tyrone Bell applied as candidates for the Board position being vacated by Jennifer Taylor. Each candidate was given a couple of minutes to speak. Ballots were passed out. Ty asked for clarification as proxy can be confusing. Yvonne Ramsey asked why proxies & not a delivered vote?? Betty explained the state of Texas property code states only one method of voting has to be provided. Absentee votes require a specific language & can be more limiting, "By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals,..." Ty Bell raised a "point of order" regarding the understanding of proxy votes & stated that they represented giving your vote to the person you gave your proxy to. There were no questions & the assembly indicated an understanding of proxy voting. The point of order was determined by the chair not to be valid - there were no infractions or rules broken. Doug MacDonnell & Gail McIntire-Stotler tallied the votes for the election. Tyrone Bell was elected with a majority of votes.

**OFFICER OR COMMITTEE REPORTS**

- President's Report
- Treasurer's Report: Jennifer Taylor presented the financial report which is attached & was included in the Winter newsletter. It was stated by Betty Knott that as an effort to save money, the insurance for the association was given to another agency for quoting. The quote was higher than the renewal for the current insurance, so the policies will remain with Higginbotham Insurance Agency with coverage from Travelers Ins & Chubb - Ace American.

- Report of inspection of the 2021 financial records: John Rebeles will review the financial records as soon as he can. He has had an emergency in his family.
- ACC Architectural Control Committee Report: Betty stated that two, soon to be three, houses are under construction.

**OLD BUSINESS** None

**NEW BUSINESS**

- Tom Matthews asked if we could use electronic/digital delivery for notices & for every action possible.
- mowing of the park: It was discussed that the park may need mowing more than 6 times per year, depending on the growth of the grass. Danielle Stegall asked how often the park is mowed - generally once a month from the months of April through September (6 months). Ty Bell asked how big is the park? Betty Knott stated it is approximately 5 acres. Danielle asked if the Wheless estate still owns the mineral rights of the park. Betty Knott stated that it is her understanding that the Wheless family owns the mineral rights for all of Woods Edge.
- show of hands vote for annual meeting at park or with dinner or appetizers/desserts. The cost to use Jones Creek Park pavilion last year was \$250, appetizers will be around 900, a meal is estimated to be around \$1500. By a show of hands, the majority voted for a meeting with appetizers.

**THANK YOU TO JENNIFER TAYLOR** This was Jennifer's second time to serve on the Board. Jay Weatherwax stated that her time & effort are sincerely appreciated.

**ADJOURNMENT** A motion was made by Don Dulin to adjourn the meeting. Sue Watson Lenderman seconded the motion. Meeting was adjourned at 7:41 pm

*Betty Knott, Section 3 Secretary*

*May 14, 2022*

*Minutes approved May 23, 2023 at Annual Meeting*