

Woods Edge Section 3 Board Meeting

Meeting held at 4:00 pm, Monday, April 2, 2018 at the home of Norm Barrington,
5602 Cherry Ridge Rd

Present: Richard McCarter, Treasurer
Betty Knott, Secretary
Norm Barrington

Purpose of Meeting: To approve Norm Barrington as an officer, President

Notice of the open meeting was given via email & web page posting on Friday, March 30, 2018 at 1:39 pm to comply with 72 hour notice requirement.

On March 29, 2018 the Treasurer & the Secretary agreed outside of a meeting to choose Norm Barrington for the office of President, temporarily until voted otherwise at the May 2018 Annual Meeting.

After having a President, we could once again hold board meetings & plan an annual meeting.

People who attended the meeting were asked to leave. Norm Barrington stated that he did not know a meeting was going to occur. Jim Rinn requested to stay & observe. Betty Knott made a motion to elect Norm Barrington as temporary president & Richard McCarter seconded the motion.

The proposed date of May 3, 2018 at Lopez Mexican Restaurant was not voted on. The proposed voting ballots for absentee & proxy voting (as required by the state) were not approved. Mr. McCarter stated that proxy forms without notarization^{v3} will allow some to vote more than once & would not approve the form.

The meeting was adjourned at 4:22 with no future board meeting date set.^{v2}

Betty Knott

April 4, 2018 v1

April 6, 2018 v2 added time of adjournment

Nov. 20, 2018 v3 added "without notarization" & Unanimous Written Consent Form attached

**Unanimous Written Consent Form of the Board of Directors
of Woods Edge Section III Neighborhood Committee, Inc.
1860 FM 359 #104, Richmond, Texas 77406**

As permitted by law and section 6.15 of the Bylaws of Woods Edge Section III Neighborhood Committee, Inc. (the "Association"), the undersigned Directors, being all of the current members of the Board of Directors for the Association, unanimously adopt as of April 2, 2018, the following corporate action without a meeting:

- I. APPOINTMENT OF PRESIDENT. NOW, THEREFORE, BE IT RESOLVED that, pursuant to section 7.5 of the Association's Bylaws, Norman Barrington is appointed to serve as President of this Association to fill the vacancy of that office. Norman Barrington shall serve as the Association's President for unexpired portion of the resigning President's term, which concludes at the Annual Meeting of Members, tentatively scheduled for the third Saturday in May 2018, unless otherwise notified by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have duly executed this Unanimous Written Consent, effective April 2, 2018.


CONSENT FORM



H. Richard McCarter, Director

4/10/18

Date Signed



Betty M. Knott, Director

4-12-2018

Date Signed

N/A

[Vacant], Director

N/A

Date Signed