White Oak Springs HOA Executive Board Meeting Minutes April 19, 2018 | 6:30 p.m. | Holiday Inn 10520 Huffmeister Rd, Houston, TX 77065

1) Call to Order

The meeting was called to order by Board President, jay Hooper at 6:32. A quorum of directors was established.

Directors Present:

Jay Hooper

President

Ricardo Wilson

Vice-President

Marie Godard

Treasurer

Community Manager: Linda Le, was also present.

Directors Absent:

Patricia Schoellkopf

Secretary

Robert Schoellkopf

Director

2) Homeowners Forum

3) Minutes

Community Manager, Ann Osuna provided the May meeting minutes for the Board's review and approval. A signature will be provided for approval.

4) Financial Report

Board Treasurer, Marie Godard provided a breakdown of the association current expenses and a projected amount for the end of the year. Ms. Godard provided 2 prospects for additional savings for the community. A motion by Ricard Wilson to approve the financial report as presented.

5) Old / New Business:

Ratifications where made for decisions made between board meetings.

- Community website
- New landscape contract
- Removal of recycling program

6) Adjourn

Adjourn the meeting at 7:33 PM

Approved: Board Member White Oak Springs HOA