

**WHITE OAK SPRINGS HOMEOWNERS ASSOCIATION, INC.**  
**2017 ANNUAL MEETING OF THE MEMBERS**  
**FEBRUARY 21, 2018**

Pursuant to the Bylaws of the White Oak Springs Homeowners Association, Inc., a Meeting of the Members was held on February 21, 2017, at the Holiday Inn Houston Northwest/Cypress.

**QUORUM/CALL TO ORDER**

Quorum was established by proxy and attendance. Bob Schoellkopf, Acting Board President, called the meeting to order at 7:07pm

**BOARD OF DIRECTORS ATTENDED**

Bob Schoellkopf – Board President  
Ricardo Wilson – Treasurer / Secretary  
Ann Osuna – Principal Management Group

**EXPLANATION OF ELECTION**

Bob Schoellkopf informed the White Oak Spring members that the current election is for three (3) individuals with a two (2) year terms available for the Board of Director. The association will increase the board members from three (3) to five (5) members according to the Bylaws Article IV Section 1.

Bob Shoellkopf opened nominations to the floor; no nominations are forthcoming. Nominations were closed.

The following names on the election ballot were introduced to the homeowners in attendance;

- Jay Hooper
- Marie Godard
- Patricia Schoellkopf

Each nominee presented themselves to the members of the community and shared their concerns for the community and how each could volunteer their time; a brief bio was provided for each nominee at sign in.

**ELECTION RESULTS**

By a unanimous vote of the members, Jay Hooper, Marie Godard, Patricia Schoellkopf were elected to the Board of Directors.

- Jay Hooper - President
- Ricardo Wilson - Vice President
- Marie Godard - Treasurer
- Patricia Schoellkopf - Secretary
- Bob Schoellkopf - Director

**ADJOURNMENT**

With no further business to be brought before the members the meeting was adjourned at 7:54 PM.

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Approved

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Date