

**WHITE OAK SPRINGS HOMEOWNERS ASSOCIATION, INC.**  
**2018 ANNUAL MEETING OF THE MEMBERS**  
**October 30, 2018**

Pursuant to the Bylaws of the White Oak Springs Homeowners Association, Inc., a Meeting of the Members was held on Tuesday, October 30, 2018, at the Holiday Inn Express located at 10520 Huffmeister Rd. Houston, TX 77065.

**QUORUM/CALL TO ORDER**

Quorum was established by proxy and attendance. Jay Hooper, Board President, called the meeting to order at 7:00pm

**BOARD OF DIRECTORS ATTENDED**

Jay Hooper – Board President  
Marie Godard – Treasurer  
Ricardo Wilson – Secretary  
Bob Schoellkopf - Director  
Mary Zaragoza– Principal Management Group  
Lee Waldheim – Action Property Management

**EXPLANATION OF ELECTION**

Jay Hooper informed the White Oak Spring members that two (2) board members positions have expired and subsequently there would be two (2) positions available on the 2018 ballot.

Jay Hooper opened nominations to the floor; no nominations were forthcoming. Nominations were closed.

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

- Bob Schoellkopf
- Angela King
- Natasha Fuller

Each nominee presented themselves to the members of the community and shared why they would make a great addition to the board.

**ELECTION RESULTS**

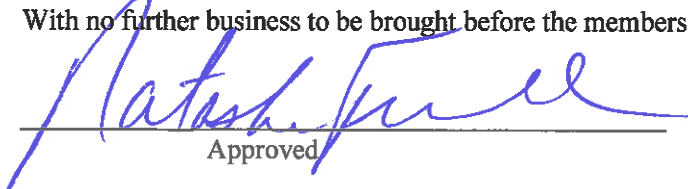
By a unanimous vote of the members, Angela King and Natasha Fuller were elected to the Board of Directors.

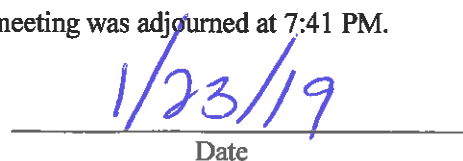
**OPEN FORUM**

- Questions about having Security in neighborhood
- Lee Waldheim with Action Property Management introduced himself to the members as the new management company that will start November 1, 2018.

**ADJOURNMENT**

With no further business to be brought before the members the meeting was adjourned at 7:41 PM.

  
Approved

  
Date