

**White Oak Springs Homeowners Association  
2019 Annual Meeting of the Members  
November 7, 2019**

Pursuant to the Bylaws of the White Oak Springs Homeowners Association, Inc., a Meeting of the Members was held on Thursday, November 7, 2019, at the Holiday Inn Express located at 10520 Huffmeister Rd. Houston, TX 77065

**1) Quorum/Call to Order**

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

Board of Directors Present:

|              |           |                |                |
|--------------|-----------|----------------|----------------|
| Jay Hooper   | President | Natasha Fuller | Secretary      |
| Marie Godard | Treasurer | Angela King    | Vice-President |

Directors Absent:

|                      |          |
|----------------------|----------|
| Patricia Schoellkopf | Director |
|----------------------|----------|

Community Manager:

|             |                            |
|-------------|----------------------------|
| Lee Walheim | Action Property Management |
|-------------|----------------------------|

**2) Minutes**

Board review annual meeting minutes from 10.30.2018 and approved by Natasha Fuller, Secretary.

**3) Nominations and Elections of Directors**

Board President, Jay Hooper informed the White Oak Springs members that three (3) members positions have expired and subsequently there would be three (3) positions available on the 2019 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;

- Jay Hooper
- Marie Godard
- Eugene Watkins
- Erika Valdez
- Rick Scanlin

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

#### 4) Other Business

Lee Waldhiem presented the hand-out to the members;

- and reviewed the 2019 financials and the 2020 budgets, answered any questions by the members.
- let the community about the collection policy, and that the 2020 assessments would be mailed out directly after this meeting and would include a copy of the collection policy.

#### 5) Open Forum

- During the nominee presentation, an update of the Walking Trails was given that the construction would begin mid to late November and should take about 3 months to complete.
- Announcement was given that Sheriff's Police Patrol have started in the Subdivision at no additional costs for the homeowners. The Sheriff has instructed his police patrols to stop in our community to complete their paperwork and complete a patrol in the community. They have been spotted already twice in the subdivision.
- Jay Hooper requested ideas or assistance with Christmas decorations for the front entrance marquees. Some members offered to see what they can do and come back to the board with their ideas.

#### 6) Election Results

By a unanimous vote of the members, Jay Hooper, Marie Godard and Rick Scanlin were elected to the Board of Directors.

#### 7) Adjournment

With no further business to be brought before the members the meeting was adjourned at 7:45pm.

#### 8) Executive Meeting

Following the members meeting, the board members voted for the positions of the board. Results are:

- Marie Godard, President
- Angela King, Vice President
- Jay Hooper, Treasurer
- Natasha Fuller, Secretary
- Rick Scanlin, Director

#### 9) Adjournment of Executive Meeting

- First Board Meeting has been scheduled for Sunday, November 17, 2019.

With no further business to be brought before the board members the meeting was adjourned at 7:55pm.



Approved: Board Member  
White Oak Springs HOA