

**Morningside Place, Section 1, Homeowner's Association, Inc.**  
**ANNUAL MEETING MINUTES**

October 26, 2019 10:00 AM

The Annual Meeting of the Morningside Place, Section 1 Homeowner's Association, Inc. was held on the above date and time at the Community Park, 14601 Presidents Drive West, Houston, Texas 77047. APC Property Management representative Tara R. Fase and Alexia Guillen was in attendance.

**Call to Order:**

Proof of meeting was established and Introductions of the Board and Management. Quorum was established with proxies and members in attendance. Meeting was called to order 10:00 AM.

**Minutes:**

The Minutes from the October 2018 Meeting were reviewed.

A motion by Ms. Ola Lemelle to accept the minutes as presented was made. Ms. Rozethel Kelly seconded the motion. Non opposed. Motion Carried.

**Nominations from the floor:**

Ms. Fase opened the floor for nominations. No nominations were submitted from the floor, the nominations were closed. Election is for two director positions. The ballot reflects Ms. Victoria Lastee and Ms. Ola Lemelle. Since no other names were present for the ballot, Ms. Lastee and Ms. Lemelle were voted in per acclamation. Each shall serve a two-year term.

**Financial Review:**

Ms. Fase reviewed the financials with all in attendance.

**Other Business:**

Ms. Fase did confirm deed enforcement drives are completed monthly.

**Adjournment:**

There being no other business before the members, the meeting was adjourned 10:07 AM.