

Fleetwood Property Owners Association, Inc.
2019 Annual Meeting of the Members
February 28, 2019

The Annual Meeting of Members of Fleetwood Property Homeowners Association, Inc. was held on the above date at Wolfe Elementary School located at 502 Addicks Howell Rd., Houston, Texas 77079.

Confirmation of Quorum: A quorum was confirmed in person or by proxy by the Association's management company, Crest Management.

Call to Order: Due notice having been given and a quorum being present, the meeting was called to order at 7:02 p.m.

Introductions: Board members present were Elaine Dyson, Laura Jones, Sharon Swanson, Brian Hefty and Donna Haines. Crest Management representatives in attendance were Lindsey Hall-Wikency, CMCA®, AMS®, Katie Lossow and Jessica Loving.

Approval of Minutes: The 2018 Annual Meeting minutes were provided in written format. Motion was made to accept the minutes, with one revision. The motion was seconded and carried.

State of the Association:

- **Director Dyson**
 - Advised the Association joined a lawsuit following the aftermath of Harvey. All improvements the Association made were included in this lawsuit.
 - Short term rentals Policy has been adopted
 - New Security company for the Community was hired with the same guards
 - Security phone has been upgraded to receive text messages from the Board
 - Crime has been minimal; however, residents are reminded to store all tools, construction equipment out of view
- **Director Jones**
 - Provided an update regarding the alley's and brick perimeter walls, stating proposals are being reviewed to make any necessary maintenance.
- **Director Swanson**
 - Some concerns with Texas Pride; however, residents are encouraged to report any issues with their service to the contractor
 - Residents can contact Texas Pride should they have construction debris
- **Director Haines**
 - New Landscape Contractor: IMS Landscape
 - Major improvements have been approved: Irrigation repairs, entrance monument beds along with several cul-de-sacs and the Hwy 6 dead end bed
 - New commercial irrigation control system to be installed
- **Director Hefty**
 - Reviewed 2018-year end budget comparison
 - Explained the reserves for the POA, along with long term repair maintenance
 - 2019 Budget, reflecting 5% Assessment increase to cover the added expenses of the POA.

Election of Directors: Two positions were up for election. Incumbents Sharon Swanson and Donna Haines were listed on the ballot along with one homeowner, Jon Incerpi, who submitted his interest to be placed on the ballot prior to the Annual Meeting. Mr. Incerpi was not present for the meeting; however, members in attendance were provided with his Candidate Bio. Ms. Swanson and Ms. Haines were given the opportunity to introduce themselves the membership. The floor was open for nominations. Seeing none, the floor was closed. Motion was made to elect Ms. Swanson and Ms. Haines by acclamation. The motion was seconded and carried. The election was closed.

Homeowner Open Forum: Members were given the opportunity to discuss items of general interest. Topics discussed include multi family homes, cars parked in the alleys, ditches along Memorial Dr, Vacant homes, Deed Restrictions, current number of Board Members and alley drainage.

Adjournment: There being no further business to come before the membership, the meeting adjourned at 8:31 p.m.

S. Dypsa
Authorized Officer

25 FEB 2020
Date