



DATE: May 31, 2022

PLACE: Jordan Elementary School located at 17800 West Oaks Village Drive, Richmond TX 77047

ATTENDING: Rob Tice, President
Sonyan Stephens, Secretary
Jessica Kennedy, Director
Lee Kent, Director
Kim Moore, C.I.A. Services, Inc.
33 Owners present in person, by proxy, absentee ballot or electronic ballot

ABSENT: Sylvie Elmer, Treasurer

Call to Order

As outlined in the July 3, 2014 Amendment to the ByLaws, the presence of 10% of the membership shall constitute quorum. If, however, quorum is not present, the members present and entitled to vote thereat, shall have the power to adjourn the meeting, without notice until a quorum shall be present. With respect to the act of electing a director or directors, the meeting shall be reconvened immediately following its adjournment and the persons in attendance in person, by proxy or by absentee or electronic ballot at the reconvened meeting shall constitute quorum sufficient to elect directors.

Therefore, with only 33 owners present in person, by proxy, absentee ballot or electronic ballot, the annual meeting was adjourned and reconvened at 7:06 p.m. for the purposes of the election of one director position.

Welcome & Introductions

President Tice welcomed everyone and introduced the board members and CIA Services staff.

Guest Speakers

Deputy Rivera from the Fort Bend Sheriff's Department was present and went over the statistics for the district and answers a few questions regarding; how things compare to last year, higher incident rates over the summer, vacation watch, illegal parking on streets in the community and abandoned vehicles.

Candidate Introductions

The candidates running for the one open Board of Director's position were introduced. No candidates were present. All ballots were collected and counted.

Board of Director Reports

Board accomplishments and highlights were presented by President Tice.

Review of handout, including the financial report was presented by Community Manager Kim Moore.

An update on Big Oaks MUD was presented by Secretary Stephens. A handout on water quality and usage was passed out.

Open Forum


The floor was opened for general discussions that included; thank you for addressing the pipeline easement as well as the iron fencing, criminal mischief, missing street name sign, volunteers needed for Holiday decorating, cost of pool access card, signage for meeting dates, how to volunteer, the ACC process, loose dogs and cats.

Election Results

Daniel Handshoe was elected to serve on the Board of Directors until the 2025 Annual Meeting. The Board gave away 5 \$25.00 Home Depot gift cards via a raffle.

Adjourn

With no further business to come before the board, the Annual meeting adjourned at 8:42 p.m.

Prepared by: 
Kim Moore, CMCA, AMS, PCAM

Approved at the June 28, 2022 meeting of the Board of Directors.

Approved by: 
Secretary