

**MORNINGSIDE PLACE – SECTION 1 HOMEOWNERS ASSOCIATION  
2014 ANNUAL MINUTES**

**DATE:** October 6, 2014

**PLACE:** Christia V. Adair Park  
15107 Cullen Blyd.  
Houston, Texas 77054

**ATTENDING:** Victoria Lastee, President  
Arthur Washington, Vice President  
Byron Watson, Secretary  
Gina Victor, C.I.A. Services  
Felicia Dungy, C.I.A. Services  
Homeowners –

**ABSENT:** Royce Bagby, Treasurer

The 2014 Annual meeting of the Morningside Place Section 1 was called to order at 5:20 p.m. by President Lastee.

**A MOTION PASSED** to approve minutes of the 08/04/14, 07/07/14, 04/14/14, 03/03/14, board meetings (Motion – Lastee 2<sup>nd</sup> Washington; Unanimous)

Ratify decisions made between meetings: The following decisions were made outside of a meeting.

**A MOTION PASSED** to approve Carriere Services to purchase locks for #5 cages for the irrigation valves (Motion – Watson; 2<sup>nd</sup> Lastee; Unanimous)

**A MOTION PASSED** to submit a request for reimbursement to Aquatic Advisors for \$446.00 for lost water due to lifeguard error. The pool company agreed to the reimbursement (Motion – Watson; 2<sup>nd</sup> Lastee; Unanimous)

The Association was unable to establish a 10% quorum for the 2014 Annual meeting. Therefore, according to the associations By-Laws the meeting was adjourned and recalled at 6:30pm by President Lastee. The required quorum at the subsequent meeting was met.

Mrs. Victor began the election process by confirming all members had ballots. She asked whether there were any nominations from the floor for write-in candidates. Two write-in candidates were identified.

The election ballots were collected and tallied. During this process, an open forum discussion took place among the residents. Mrs. Small identified in the annual report the omission of the 2<sup>nd</sup> and 3<sup>rd</sup> quarter statistics and/or findings. Mrs. Victor acknowledged and promised to provide Morningside Homeowner's Association Board with the omitted 2<sup>nd</sup> and 3<sup>rd</sup> quarter statistics and/or findings. In addition, another resident and newly elected director Coretta Fontenot questioned why there was such a large amount of uncollected assessments.

The ballots were tallied and the election process was completed with the following results:

The three new directors for the term 2014-2016 are:  
Arthur Washington  
Dianne Baudoin  
Coretta Fontenot

With no further business the meeting adjourned at 7:05pm.

Prepared by: \_\_\_\_\_

Gina Victor  
C.I.A. Services, Inc.

Approved at the \_\_\_\_\_

meeting of the Board of Directors

2015 Annual meeting

Approved by \_\_\_\_\_

Secretary

Cc: MSPHOA Directors and Officers  
MSPHOA Meeting Minutes File