

Leamont Homeowners Association, Inc.  
Annual Meeting Minutes  
December 8, 2016

Establish Quorum- Due notice of meeting and a quorum established, the meeting was called to order by Don Robertson, at 6:32 P.M. The meeting was conducted at the Leamont Clubhouse located at 11333 Beechnut, Houston, Texas 77072.

Owners in attendance were provided with an agenda, minutes, Balance Sheets, and a list of goals and accomplishments for 2016.

Introductions of the Board of Directors and representatives from MASC Austin Properties, Inc. representatives were made as well.

Reading of minutes of preceding annual meeting- Ms. Patricia Lengyel motioned to approve September 17, 2015 annual meeting minutes as written a second by Mr. Mario Molina motioned passed unanimously.

Report of Officers- Mr. Don Robertson reviewed the accomplishment and goals of 2016.

Election of directors- The following position was open for one three (3) year positions. Ms. Patricia Lengyel was running for re-election and a nominee from the floor Ms. Thanh Nguyen were running for the position. Each candidate was given a short period to speak to the owners and present why they would like to be elected to the Board of Directors.

Ballots were collected and the tabulation as conducted by Ms. Shirley Austin, Ms. Abigail Castrejon and homeowners, Mr. David Villanueva. Results of the election were as follows:  
Thahn Nguyen – three year term

A question and answer period followed.

Being no further business, the meeting was adjourned by the Vice-President, Don Robertson approximately 8:00 P.M.

Submitted by : \_\_\_\_\_ Agent

Approved by : \_\_\_\_\_ President

Approved by: \_\_\_\_\_ Secretary

Date : \_\_\_\_\_