

Southwyck Community Association
Minutes, Annual Members Meeting
January 5, 2017

Minutes

The Annual Members Meeting of the Southwyck Community Association was held at 7:00 p.m. on January 5, 2017 at the Calvary Baptist Church, 3302 CR 89, Pearland, Texas. The meeting was called to order. Board members John Fisher, Helen Bilyeu, Steve Bounds, and Tony Bowlin were introduced, as well as Association legal counsel.

Secretary's Report The minutes of the 2016 Annual Meeting were reviewed and approved by motion made, seconded, and passed.

Election Mr. Bowlin announced that candidates for election are John Fisher, Scarlett Kutch, and Scott Moffatt. The floor was opened for additional nominations. There being none, a motion was made to close nominations, was seconded and passed. Each candidate gave a brief introductory presentation. A request was made to review master Association responsibilities prior to the vote. The request was approved, and Steve Bounds discussed the master Association duties and Board member roles. Questions were asked concerning the allocation of revenue between the master and section Associations and procedures to consolidate the Associations/amend the governing documents. The vote was called and ballots collected for tallying by employees of Community Management Solutions.

State of the Association Mr. Fisher discussed projects accomplished in the past year .

Survey Ms. Bilyeu went over the survey questions and asked members to please be sure to submit responses.

Financial Report Presentations including a pie chart of 2017 budget allocations and reserve funding were reviewed.

Future Projects Mr. Bounds discussed projects under consideration for 2017, including monument repair, signage, perimeter fence repair, and restocking the fish in the Lake park.

A general question and answer session followed, door prizes were given away, and election results announced. John Fisher was elected to an additional 3 year term.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Kathy Dooley, Recording Secretary