

MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS
OF
EAGLE LANDING HOMEOWNERS ASSOCIATION, INC.
MAY 5, 2018

On May 5, 2018, the Board of Directors of Eagle Landing Homeowners Association, Inc., a Texas non-profit corporation, held a regular annual Board meeting immediately after, and at the same place as, the annual meeting of Members as prescribed in Article Nine of the Bylaws of the Association.

All Board members were present: Mike Simon, Joe Politi, Jim Trimble, Tonita Watt, Steve Howard, Roger Geiger and Don Perry

CALL TO ORDER:

Mr. Simon called the meeting to order at 2:25 pm.

SELECTION OF BOARD OFFICERS FOR 2017:

Mr. Simon agreed to serve as President and was nominated by Mr. Geiger and seconded by Mr. Politi.

Mr. Geiger agreed to serve as Vice-President and was nominated by Mr. Simon and seconded by Mr. Politi,

Ms. Watt agreed to serve as Treasurer and was nominated by Mr. Simon and seconded by Mr. Geiger.

Mr. Trimble agreed to serve as Secretary and was nominated by Mr. Simon and seconded by Ms. Watt.

All nominations were accepted by the Board by voice vote.

ELHOA VOLUNTEER WORKLOAD AND ORGANIZATIONAL CONTINUITY:

The Board discussed the Board workload and the need to provide future Boards with effective operating procedures for routine items. Mr. Perry agreed to compile a list of work items that are required for the operation of the Association and present his findings to the Board.

ADJOURN:

There being no further business, Mr. Simon adjourned the meeting.

