

Morningside Place, Section 1, Homeowner's Association, Inc.
ANNUAL MEETING MINUTES

October 29,2016 10:00AM

The Annual meeting of the Morningside Place, Section 1 was held on the above date and time at the Community Park,14601 Presidents Drive West, Houston Texas 77047. APC Property Management representative Tara R. Fase was in attendance.

Call to Order:

Proof of meeting was established and Introductions of the Board and Management. Quorum was established with proxies and members in attendance. Meeting was called to order 10:18 AM

Minutes:

The Minutes from the October 2015 Meeting were reviewed.
A motion by Ms. Smalls to accept the minutes was made.
Mr. Green Second the motion.
Non opposed. Motion Carried.

Nominations from the floor:

A motion by Ms. Coretta Fontont to nominate Ms. Niki Babineaux to be placed on the ballot. The ballot reflects Dianne Baudion, Coretta Fontont , Arthur Washington and Niki Babineauu. The floor was closed for nominations. Voting began. The results of the election results are Dianne Baudion, Coretta Fontont , Arthur Washington to serve a two year each.

Financial Review:

Ms. Fase reviewed the financials.

Other Business:

Homeowners discussed several items . Ms. Smalls of the WCID#89 addressed the owners with WCID#89 updates.

Adjournment:

There being no other business before the meeting was adjourned 11:05 AM.

Signature

Printed Name and Title

Date