

Fleetwood Property Owners Association, Inc.
2021 Annual Meeting of the Members
February 25, 2021

The Annual Meeting of Members of Fleetwood Property Homeowners Association, Inc. was held on the above date virtually via Microsoft Teams.

Confirmation of Quorum: A quorum was confirmed in person or by proxy by the Association's management company, Crest Management.

Call to Order: Due notice having been given and a quorum being present, the meeting was called to order at 6:30 p.m.

Introductions: Board members present were Caryn Craig, Donna Haines, Sharon Swanson, Dan Bonner and Brian Hefty. Crest Management representatives in attendance were Jessica Loving and Matthew Caskey

Approval of Minutes: The 2020 Annual Meeting minutes were provided in written format. Motion was made to accept the minutes. The motion was seconded and carried.

State of the Association:

- **Director Craig-General and Security**
 - HPD has taken over the night shift as Courtesy Officers, Daytime security will remain the same.
 - HPD will have Courtesy Officer phone at night.
 - Encouraged homeowners to remain vigilant in the community.
- **Director Haines-Landscape and Irrigation**
 - Presented the yearly update on the landscaping throughout the community
 - Biggest achievement was the replacing grass with Jasmine in the medians.
- **Director Swanson- Trash Collection and Architectural Control**
 - Informed owners to contact Crest Management or the Board of Directors for any issues with Texas Pride
 - Provided the ACC process to the homeowners, to prevent construction before approval.
- **Director Hefty- Financial Report**
 - Reviewed 2020-year end budget comparison
 - Explained the reserves for the POA, along with long term repair maintenance
 - 2021 Budget, reflecting 5% Assessment increase to cover the added expenses of the POA.
 - Discussed decrease in receivables.
- **Director Bonner-Walls, Alleys, and Lighting**
 - Discussed the upcoming alleyway repairs for the community.
 - Board is currently receiving bids for the repairs needed.

Election of Directors: Two positions were up for election. Incumbents Donna Haines and Sharon Swanson were listed on the ballot. Motion was made to re-elect Donna Haines and Sharon Swanson by acclamation for two-year terms. The motion was seconded and carried. The election was closed.

Homeowner Open Forum: Members were given the opportunity to discuss items of general interest. Topics discussed include Amendment status and trash concerns.

Adjournment: There being no further business to come before the membership, the meeting adjourned at 7:08 p.m.

Authorized Officer

Date

2/24/2022