

**Fleetwood Property Owners Association, Inc.**  
**2023 Annual Meeting of the Members**  
**February 23, 2023**

The Annual Meeting of Members of Fleetwood Property Homeowners Association, Inc. was held on Thursday, February 23, 2023, at Wolfe Elementary School located at 502 Addicks Howell Rd, Houston, TX 77079.

**Board Members in Attendance**

Caryn Craig  
Donna Haines  
Sharon Swanson

**Homeowners in Attendance In Person and by Proxy**

52 lots were represented by owner/owners either in person or by proxy.

**Also in Attendance**

Blanca Galvan, CMCA, AMS, Community Manager, Crest Management Company  
Angela Luna, Assistant Manager, Crest Management Company

**Call to Order:** With confirmation of quorum and proof of duly noticed meeting present, Director Craig called the 2023 Annual Meeting of the Membership to order at 7:06pm.

**Introductions:** Director Craig introduced the Board of Directors.

**Approval of Minutes:** The 2022 Annual Meeting minutes presented for review. After review, a motion was made, seconded, and carried to approve the minutes as presented.

**Election:** The floor was opened for nominations. Patrick Oustley nominated himself. Ms. Galvan announced Justin Wilson and Kirby Atwood had been written in as candidates. With no more nominations the floor was closed. Homeowners were asked the vote and Ms. Luna picked up the ballots.

**Financial Report:** President Caryn Craig presented a review of 2021 operating expenses and a preview of changes to 2022 expected operating expenses.

**Landscape Report:** Director Haines gave an overview of the major landscaping accomplishments for 2022 and discussed plans for 2023.

**Security Report:** Director Swanson gave an overview of security issues in 2022. She urged homeowners to call the constables if they have an issue and to call 911 for emergencies.

**Volunteers:** Director Craig gave an overview of the projects and plans for the Walls/Alleys/Streets/Lights and asked for volunteers to help the committee.

**Homeowner Open Forum:** Members were given the opportunity to discuss items of general interest. Topics included recycling, AirBnB restrictions, and meeting signs.

**Election Results:** After counting of the ballots Director Craig announced Sharon Swanson, Javier Chavez, and Justin Wilson had been elected to the Board.

**Adjournment:** There being no further business to come before the membership, the meeting adjourned at 8:34 pm.

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Authorized Officer

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Date

2/22/2024