

DATE:

May 28, 2024

PLACE:

Jordan Elementary School located at 17800 West Oaks Village Drive, Richmond TX 77047

ATTENDING:

Robert Tice, President

Jessica Kennedy, Vice President

Sylvie Elmer, Treasurer Carrie McDonald, Secretary Danny Handshoe, Director

Jennifer Gonzalez, C.I.A. Services, Inc. Alexandria Bakeman, C.I.A. Services, Inc.

Velissa Pena, C.I.A. Services, Inc.

Owners present in person, by proxy, absentee ballot, or electronic ballot

ABSENT:

Call to Order

As outlined in the July 3, 2014 Amendment to the ByLaws, the presence of 10% of the membership shall constitute quorum. If, however, quorum is not present, the members present and entitled to vote thereat, shall have the power to adjourn the meeting, without notice until a quorum shall be present. With respect to the act of electing a director or directors, the meeting shall be reconvened immediately following its adjournment and the persons in attendance in person, by proxy or by absentee or electronic ballot at the reconvened meeting shall constitute quorum sufficient to elect directors.

Therefore, with only 50 owners present in person, by proxy, absentee ballot or electronic ballot, the annual meeting was adjourned and reconvened at 7:04 p.m. for the purposes of the election of three director positions.

Welcome & Introductions

President Tice welcomed everyone and introduced the board members and CIA Services staff.

The Annual Meeting minutes from the prior year were presented to the community for approval.

A MOTION PASSED to approve the May 30, 2023 Annual meeting minutes as presented. (Motion – Tice; 2nd – McDonald; Unanimous).

Guest Speakers

The Contract Deputy and Contract Sergeant were absent due to unforeseen circumstances; therefore, President Tice informed the residents of where to locate the monthly Constable reports.

Candidate Introductions

The candidates running for the three open Board of Director's positions were introduced. Rob Tice and Syvlie Elmer were present. All ballots were collected and counted.

Board of Director Reports

Board accomplishments and highlights were presented by President Tice.

Review of the handout, including the financial report was presented by Community Manager Jennifer Gonzalez.

An update on Big Oaks MUD was presented by Sonyan Stephens.

Open Forum

The floor opened for general discussions that included: discussion regarding guidelines for vehicle parking and lawn maintenance.

Election Results

Rob Tice, Sylvie Elmer and Adeyinka Koiki was elected to serve on the Board of Directors until the 2027 Annual Meeting.

<u>Adjourn</u>

With no further business to come before the board, the Annual meeting adjourned at 8:27 p.m.

Prepared by:

Jennifer Gonzalez, Community Manager C.I.A. Services, Inc.

Approved at the June 25, 2024 workshop meeting of the Board of Directors

Approved by: