



## BOARD OF DIRECTORS MEETING

November 27, 2018

- 7:45 call to order immediately after Annual Membership Meeting. Board Members present, Ed Nichols - President, David McClure – VP, Caroline Kopp – Secretary, Terry Wright – Treasurer, Mark Hutchins, Rodney Madsen, David Simek. Also, present was Brenda Hawkins – Texas Hawkize Property Management, Dan Wilsford, Shawn Haseloff.
- Discussion of annual meeting attendance. Due to the lack of attendance, a quorum was not achieved by attendance or proxy. The election of new directors was not possible.
- Terry made a motion to amend the governing documents to include the policy & procedure to include regulations prohibiting the use ATVs in the community. Caroline seconded. All approved.
- Ed made a motion to make the regulation part of the policies for the neighborhood. Caroline seconded. All approved. Hawkize to contact Michael McCauley of McWhorter, Cobb, Johnson to incorporate the new policy regulation prohibiting the use of ATV's within the boundaries of the neighborhood in the Bylaws. Hawkize will also order signage to be installed throughout the common areas.
- Mark Hutchens resigned from the board since his term had been fulfilled. Terry Wright submitted his resignation from the board also since his had fulfilled his term. Caroline Kopp volunteered to continue as a board member for lack of volunteers.
- Dan Wilsford and Shawn Haseloff volunteered to fill the vacancies of the two places. Ed made a motion to accept the new volunteers as board members. David McClure seconded. All approved.
- Ed opened the floor for officers to be nominated for the 2019 year.
- Caroline Kopp nominated David McClure to serve as President. David Simek seconded. All Approved. There being no further nominations, the nominations were closed. David McClure will as President.
- Ed nominated Dan Wilsford to serve as Vice President. David McClure seconded. All approved. There being no further nominations, nominations were closed for the place of Vice-President. Dan will serve as VP for 2019.
- Ed nominated Rodney Madsen to serve as Secretary/Treasurer for the 2019 year. Caroline seconded. All approved. There being no further nominations, nominations were closed for the place of Secretary/Treasury. Rodney will serve this position for 2019.
- There being no further business, David McClure adjourned the meeting.