

Kelsey Park Homeowners Association, Inc.

Board Meeting Minutes

Lubbock, TX

March 22, 2017

The monthly meeting of the Board of Directors (the "Board") of Kelsey Place Homeowners Association, Inc. (the "Association") was held March 22, 2017 at Lubbock Country Club in Lubbock, Texas with the following in attendance:

Directors Present: Rex Robertson, Brady Raindl, Leanna Harris

The meeting was called to order at 7:30 P.M. by Rex Robertson.

Election of the Board Members

It was determined that a quorum of the Board Members were present and the following members were nominated for the following offices:

Rex Robertson – President and Chairman

Brady Raindl – Vice President

Leanna Harris – Secretary

Upon a voice vote, the nominations were unanimously approved by the Board.

Approval of Dues Increase

A Motion was made to increase the annual Association dues by twenty percent (20%).

The motion passed unanimously.

Other Business

The Board reviewed and approved the 2017 Budget for the Association. The Board authorized the management company to expend additional funds for trash removal.

There being no further business the meeting was adjourned at 8:30 P.M.

Leanna Harris, Secretary