

# Morningside Place, Section 1, Homeowner's Association, Inc.

## ANNUAL MEETING MINUTES

October 26, 2015 6:00 PM

The Board meeting of the Morningside Place, Section 1 was held on the above date and time at the Christia Adair Community Center, 15107 Cullen Blvd., Houston Texas 77047. APC Property Management representative Tara R. Fase was in attendance.

### Call to Order:

Proof of meeting was established and Introductions of the Board and Management. Quorum was established with proxies and members in attendance. Meeting was called ~~to~~<sup>at</sup> 6:05 PM

### Minutes:

The Minutes from the October 2014 Meeting were reviewed.  
A motion by Ms. Smalls to accept the minutes was made.  
Ms. Destin Second the motion.  
Non opposed. Motion Carried.

### Nominations from the floor:

A motion by Ms. Lastee to nominate Ms. Lemell to be placed on the ballot. The ballot reflects Royce Bagby and Victoria Lastee. The floor was closed for nominations. Voting began. The results of the election results are Victoria Lastee and Ola Lemell to serve a two year each.

### Financial Review:

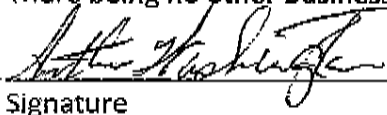
Balance as of 09/30/2015 for the Current Assets \$188,976.26.

### Other Business:

Homeowners discussed the time of the Board meeting to early. It was explained the Community center closes at 5:30PM. The Water District will break ground on a Community Center to service its clients. National Night Out results were discussed. Discussion of starting a Neighborhood Watch Committee, the Committee will need a Chairperson.

### Adjournment:

There being no other business before the Association Board, the meeting was adjourned 6:41 PM.

  
Signature

Arthur Washington 10/29/16  
Printed Name and Title Date