

**MINUTES OF
ANNUAL MEETING OF THE MEMBERS
OF KELSEY PARK HOMEOWNERS ASSOCIATION, INC.**

(the "Association")

March 22, 2017

Pursuant to a Notice (a copy of which is attached hereto as Exhibit "A") and in accordance with the governing documents of the Association, the annual meeting of the Association was conducted at Lubbock Country Club, 3400 Mesa Road, Lubbock, Texas 79403, on March 22, 2017.

Brenda Hawkins of Texas Hawkize Property Managers, LLC reported that Members present represented a quorum. The meeting was called to order by Ms. Hawkins, as moderator, at approximately 6:08 P.M.

Financial Report

Various financial information was presented regarding pro-forma budget projections and a general update as to the status of the development process of the Kelsey Park Subdivision. After the financial and development status report was presented to the members, the following resolutions were presented for approval. All resolutions were voted upon by written ballot.

Election of the Board Members

Rex Robertson, Leanna Harris, and Brady Raindl were presented as nominees for election as Board Members.

Rex Robertson was elected by a majority vote of all members present and voting.

Leanna Harris was elected by a majority vote of all members present and voting.

Brady Raindl was elected by a majority vote of all members present and voting.

New Business

There were no further resolutions presented for consideration and no further action was taken. Various suggestions were made, and questions presented by members related to ongoing activities within the subdivision. Said matters were referred to the management company for further research, response or action as appropriate.

There being no further business the meeting was adjourned at approximately 7:00 P.M.

Leanna Harris, Secretary