

SPRINGBROOK HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE

SECOND ANNUAL MEMBERS MEETING

Date: March 1, 2018 – 7:00pm

Location: Benignus Elementary School
7225 Alvin A. Klein Drive
Spring, TX 77379

Attendees: Adrian Luecke, President
Eric Deltgen, Director
Lindsay Magdaleno, Director
Fabian Miller, Director
Doug Sebastian, ACMI
Owner List Attached

QUORUM: Mr. Luecke stated that the 10% quorum requirement was not met at the first meeting held on January 29, 2018. The association is required to have at least 57 owners represented at the meeting in person and by proxy. A second meeting was scheduled for today and the quorum has now been met and the official election can be held at this meeting. Minutes from the first meeting were distributed to the attendees and are posting on the community's webpage at www.springbrookhoatx.com.

OPENING: At 7:06 pm, Mr. Luecke opened the meeting. He introduced himself as President of the Springbrook HOA. The board members then introduced themselves and Mr. Sebastian was introduced as the property manager for ACMI, the community's management company. Director Evelyn Christian was not present at the meeting.

DIRECTOR ELECTION:

Mr. Luecke stated there are two positions to be filled at this meeting for two-year terms. The board duties were discussed. Susan Skinner, Laura Shivok, and Irma Solis had submitted their names as candidates at the meeting in January. Beth Harvey submitted her name by email following the first meeting. Mr. Luecke asked for any additional volunteers from the floor for the board to be a write-in candidate. There were no additional candidates.

Mr. Luecke asked each candidate to introduce themselves to the attendees. Irma Solis was not present. The homeowners were asked to complete and submit their ballots and vote for only two candidates.

After tally the votes, it was announced that the two candidates that received the most votes and elected to the board were:

- Laura Shivok
- Irma Solis

SECURITY REPORT

Sgt. Hodges and Deputy, C. Collier were in attendance from the Pct. 4 Constable's Office and gave a brief report. The contract with Bridgestone MUD was described which now has 11 officers dedicated to the district, including Springbrook. The officers reminded attendees that law enforcement does not monitor social media and all suspicious activity or crime should be reported directly to law enforcement.

Illegally parked vehicles or inoperable vehicles in the street should be reported to Pct. 4. The non-emergency dispatch number is included on the meeting agenda and is 281-376-3472.

ADJOURN: Mr. Luecke thanked Eric Deltgen and Lindsay Magdaleno for their service to the association and for their time on the board.

Meeting was adjourned at 7:30pm.

Prepared By: _____
Doug Sebastian, ACMI

Approved By: _____