

SPRINGBROOK HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE ANNUAL PROPERTY OWNERS MEETING

Date: March 16, 2016 – 7:00pm

Location: Denny's, FM 2920 & TC Jester

Attendees: Joseph Elvir, Director
Kathleen Sfamenos, Secretary
Keisha Simons, Director
Adrian Luecke, Director
Doug Sebastian, ACMI
Owner List Attached

QUORUM: Mr. Sebastian stated that the 10% quorum requirement had been met with the ballots and proxies received from the first and second meeting. The association is required to have at least 57 owners represented at the meeting in person and by proxy. As a result, official business and the election cannot take place at this meeting.

Mr. Sebastian explained this was the second homeowners meeting in 2016. The first meeting on January 28, 2016 did not meet the quorum requirement and official business could not be conducted.

OPENING: At 7:04 pm, Mr. Sebastian officially opened the meeting. He introduced himself as Property Manager for the Springbrook HOA and stated that ACMI is the management company hired to work with the association on administrative and financial affairs. The board members then introduced themselves.

Mr. Sebastian stated that this meeting will be a brief meeting to tabulate and votes and announce who the new directors will be. A full presentation and reports were made at the meeting in January. Homeowners may refer to the minutes from the January 28 meeting for additional information.

VOTING

Director Elections: Mr. Sebastian stated there are two positions to be filled at this meeting for two-year terms. The board duties were discussed. Keisha Simons, Eric Deltgen, and Lindsay Magdaleno had submitted their names as candidates at the meeting in January. Mr. Sebastian asked for any additional volunteers from the floor for the board to be a write-in candidate. There were no additional candidates.

Mr. Sebastian asked the homeowners to complete and submit their ballots and vote for only two candidates.

After tally the votes, the two candidates with the most votes and elected to the board were:

- Eric Deltgen
- Lindsey Magdaleno.

OTHER DISCUSSION:

- **Standing Water** – A homeowner reported there is standing water on the commercial property on FM 2920 on the east side of TC Jester. ACMI reported they were not aware of the issue but would look into who owns the property. Concerns regarding health and mosquitos can be reported to the Harris County Health Department.

ADJOURN: Meeting was adjourned at 7:35pm.

Prepared By: _____

Doug Sebastian, ACMI

Approved By: _____