

# SPRINGBROOK HOMEOWNERS ASSOCIATION, INC.

## MINUTES OF THE ANNUAL PROPERTY OWNERS MEETING

**Date:** February 22, 2017 – 7:00pm

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

**Attendees:** Adrian Luecke, President  
Eric Deltgen, Director  
Lindsay Magdaleno, Director  
Keisha Simons, Director  
Doug Sebastian, ACMI  
Owner List Attached

**QUORUM:** Mr. Luecke stated that the 10% quorum requirement was 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 can take place at this meeting.

He explained this was the second homeowners meeting in 2017. The first meeting on January 11, 2017 did not meet the quorum requirement.

**OPENING:** At 7:07 pm, Mr. Luecke officially opened the meeting. He introduced himself as Board President for the Springbrook HOA. The board members then introduced themselves. Mr. Sebastian represented ACMI, the management company hired to work with the association on administrative and financial affairs.

Mr. Luecke stated that this meeting will be an abbreviated meeting since most items were covered at the January meeting. A full presentation and reports were made at the meeting in January. Homeowners may refer to the minutes from the January 11 meeting minutes for additional information.

### VOTING

**Director Elections:** Mr. Sebastian stated there are three positions to be filled at this meeting for two-year terms. The board duties were discussed. Adrian Luecke, Evelyn Christian, and Fabian Miller 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 three candidates.

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

- Adrian Luecke
- Evelyn Christian
- Fabian Miller

### OTHER DISCUSSION:

- The budget and handouts were briefly discussed.
- Rules regarding commercial vehicles were discussed. Large commercial vehicles are prohibited from parking in the community and the rules are outlined in the community deed restrictions.

**ADJOURN:** Meeting was adjourned at 8:05pm.

Prepared By: \_\_\_\_\_  
Doug Sebastian, ACMI

Approved By: \_\_\_\_\_