

UNIVERSITY GREEN TOWN HOME OWNER'S ASSOCIATION, INC.
MINUTES—2018 ANNUAL MEETING OF MEMBERS
APRIL 12, 2018

MEMBERS OF THE BOARD OF DIRECTORS PRESENT:

Linda Lueders	Gary Granere	Jason Eversole
Trish Charles	Clara "Cookie Hockstedler	Linda Braccio

MEMBER OF THE BOARD OF DIRECTORS ABSENT: Sean Martinez

OFFICE STAFF PRESENT: Carrie McGinnis, Property Manager
Cynthia Johnson, Office Administrator

MAINTENANCE STAFF: Luis Benitez
Nelson Garcia
Oscar Moreno

A quorum was established and the meeting was called to order at 6:33 pm, April 12, 2018 by President, Linda Lueders.

The attorney for the Association, Kourtney Schroeder, explained various Texas laws and how they apply to our Association.

A representative from the Harris County Constable's Office discussed activity and safety in our community. He stated that, other than a few car break-ins, University Green Town Homes is considered as a safe neighborhood. He stated that the Constable's Office is always available to help us and that we should not hesitate to contact them if we see any sort of suspicious activity or have any reasons for concern. He also provided refrigerator magnets with contact information for their office.

After these presentations, the Minutes of the 2017 Annual Meeting of the Members were reviewed and voted on. Those in attendance voted to approve those Minutes.

The Treasurer's Report was given by Jason Eversole, Treasurer. Our financial condition is sound, although our expenses look high. This is because all of the older buildings are being repainted and this is expensive.

The Architectural Control Committee presented its report and reminded those present that all property owners must obtain written approval from the Committee if they are planning repairs or improvements to their property such as new doors, windows or fences. Property owners always should check with the Association Office to see if Architectural Control Committee approval is necessary before any work is done on the property.

Trish Charles reported for the Landscape Committee, explaining projects which were completed. These included re-plantings in various flowerbeds and in the common areas. The Houston Zoo had planted two beds in our subdivision to attract butterflies, and they hope that we will all work together to maintain those beds.

New Revised and Restated By-Laws were presented to the members present for approval. Those present voted to approve the new By-Laws. The new By-Laws will replace the original By-Laws in their entirety.

(PAGE 1 OF 2 PAGES)

The election for three positions on the Board of Directors was held. Nominations from the floor were allowed, and candidates were allowed to speak to the members present. After all votes, including proxies, were counted by the Association attorney, Kourtney Schroeder, the following persons were elected to serve on the Board of Directors for a two year term:

1. John Davis
2. Deandra Newcomb
3. Bruce Willis

An Open Forum in which all present were invited to speak was held while the votes were being counted.

At the completion of the Open Forum and upon announcement of the newly elected Board members, the meeting was adjourned.