

VICTORIA LAKES HOMEOWNERS ASSOCIATION
Board of Directors Meeting

Date: Thursday, March 18, 2016
Time: 7:00 PM
Location: Karen Smith Residence, Katy, TX 77493

Board Member Attendees: Karen Smith
John Monnig
Helene Parnell

Board Members Absent: Tina Kutach
David Risch

Other attendees: Rosie from Clarity Management

I. Call to Order:

With a quorum duly established, President John Monnig called meeting to order at 7:02 p.m.

Minutes from February 11, 2016 minutes were read and approved. Karen made a motion to accept as they are, John seconded, motion passed.

Rosie from Clarity went over statement of assets/liabilities/equity.

II. Financials:

Beginning balance was \$50,837.72, with deposits totaling \$7,536.00 and cleared checks totaling \$2,414.23 for an ending balance as of 2/29/2016 of \$55,959.49.

III. Old Business

Lawyer advised to pick battle on paint board may not win that battle since grey is in the color scheme. See email from Tom.

Chip also advised on the basketball goals. He wants to expand on the structure section of the bylaws. Board agreed to the expansion & allowing basketball goals that are concreted in and maintained. Chip will write up expansion for approval, not a change in the bylaws, just expand on the section, no homeowner approval needed, as it is further defining of the section.

Franchise tax needs to be filed 5/15/16, Helene motioned for Tom with clarity to file, and the cost will be \$205.00. Karen seconded, motion passed.

IV. New Business

Waiting to choose work day until we can all get together or email & decide day. Discussion around changing picnics to day after work day.

After discussion, motion to change banks by John, seconded by Helene, more convenient for Management Company, changing to Icon. Rosie to start process. No debit cards.

Lot next to Jeff Harris has a for sale sign by owner. Rosie to call to see who answers/owns it.

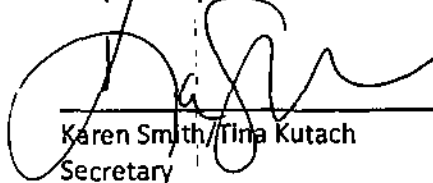
Discussion around seeing if we can find someone to remove some of the duck populations, not to harm, just relocate.

V. **Next Meeting Date**

Thursday, April 14, 2016

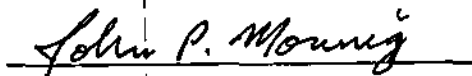
VI. **Adjournment:** With no further business to discuss, the President adjourned at 8:08 PM.

Respectfully submitted:



Karen Smith/Tina Kutach
Secretary

4/14/16
Date



John P. Mouring