

VICTORIA LAKES HOMEOWNERS ASSOCIATION
Annual Board of Directors Meeting

Date: Tuesday, December 15, 2015
Time: 6:30 PM
Location: Midway Restaurant Katy, Texas

Board Member Attendees: Karen Smith
Tina Kutach
John Monnig
Helene Parnell
David Risch

Call to Order:

President John Monnig called meeting to order at 6:36 p.m.

Minutes from 2014 annual meeting were read and approved.

Members present:

Jeff Harris – 823
Sandra Rushworth & David Risch – 860
Tyler Holmes – 875
Roy Worthy III – 888
Karen Smith – 895
John Monnig – 933
David & Jennifer Elfert Vrendenburg – 937
Fain Street – 953
Joyce Talley – 954
Carl Robinson – 961
Sean Leich – 969
Marty & Kelly McGill - 973

David Risch, treasurer opened with agenda:

1. 2015 accomplishments
2. 2016 future plans for neighborhood
3. Introduction of Clarity Management
4. Election of officers
5. Q&A session
6. Executive board meeting to take place aside

David presented a power point presentation of 2015 accomplishments and cost and the boards plans for 2016 improvements to neighborhood.

David then turned over to Clarity to explain their duties, services. Rosie introduced herself and the importance of having a management company from legal, franchise and day to day items. She went into

detail around new minutes, even deed restrictions. Minutes from the past two years would be uploaded to the website for homeowners to view. Clarification around structures and basketball goals was discussed, Q&A around community involvement in decisions made by board.

David went over 2015 financials and expenses in detail.

Sandy Rushworth addressed the board from a homeowner, Beverly Youdall concerns around a management company making the neighborhood not friendly and policing taking over.

Nomination of officers was the next item of business. Vice President, Helene Parnell open the floor around which office was up for election. The President and Vice President still have 1 year left on their term, so Treasurer and Secretary was up for nominations, including member at large.

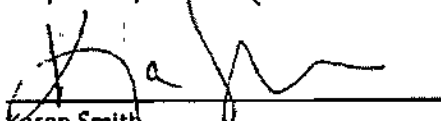
President – John Monnig
Vice President – Helene Parnell
Secretary – Karen Smith
Treasurer – David Risch
Member at large – Tina Kutach

While the forms, proxy were completed the executive board stepped aside and went over a couple of bills that needed paid, and two pending judgements.

Board returned after ballots were tallied by spouses of homeowners and the current board was re-elected by a majority of votes.

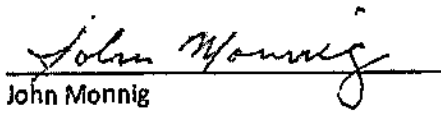
Adjournment: With no further business to discuss, the President adjourned at 8:17 PM.

Respectfully submitted:



Karen Smith
Secretary

3-15-16
Date



John Monnig
President