



Home Owners' Association Annual Meeting

November 15, 2012 Meeting Minutes
6:30 PM at Bailey Middle School

Directors Present

Bob Thonhoff, Victoria Harkins

Others Present

Carl Gamble, 5 Attendees and 11 Proxies

1. **Welcome**

Bob Thonhoff opened the meeting.

2. **Treasurer's Report**

Carl Gamble presented the Treasurer's Report with a current balance of \$40,014.26.

3. **Nominations**

Bob explained that three board positions were up for election, and that the current board members including Bob Thonhoff, Victoria Harkins, and Jamie Brown have agreed to run again. Bob asked for other nominations from the floor. No other nominations were received. Michelle Caffey moved to elect all three candidates by acclamation. Jean Dempsey seconded the nomination. All in favor. None opposed.

4. **Election Results**

Bob Thonhoff, Victoria Harkins, and Jamie Brown were elected to serve a two-year term beginning January 1, 2013.

5. **Solicitation of ACC Members**

Michelle Caffey volunteered to serve on the ACC next term.

6. **Update on Aqua Texas Rate Increase Protest**

Victoria Harkins provided information on the ongoing rate increase protest. No decisions have been made to date.

7. **Other Concerns**

Homeowners present requested that signage be placed at subdivision entrances the day of the annual meeting to remind residents of the meeting.

Meeting Adjourned

Minutes Prepared by Bob Thonhoff