

MINUTES • CREEK MEADOWS OWNERS ASSOCIATION • DIRECTORS MEETING

Thursday, January 25, 2018 • Office of Neighborhood Partners

Establishment of Directors' Positions

Daniel Hindes, President, called the meeting to order at 5:03 p.m. In attendance were Daniel Hindes, Jamie Slade, Lara Lewis, Laurel Mulvey, Teresa Todd, and Cheryl Calame as residents from Creek Meadows; Sandie Miller and Lorena Spicher represented Neighborhood Partners. Directors' positions were established as follows: President – Daniel Hindes, Vice President – Jamie Slade, Secretary – Cheryl Calame, Treasurer – Lara Lewis, Architectural Compliance Committee - Teresa Todd, and Alternate – Laurel Mulvey.

Establishment of Quorum

Daniel Hindes established there was a quorum. New candidates in attendance were introduced.

Review/Acceptance of Minutes

Cheryl Calame reviewed that the minutes from the October 24, 2017 meeting were approved via email with previous board members. The minutes from the October 24, 2017 meeting are posted on the website.

Treasurer's Report

Lara Lewis reviewed the Treasurer's Report. It was explained that sometimes dues are sent in prior to being invoiced. Payments received in December are posted to the following fiscal year which creates the negative asset balance on the balance sheet. The 4th Quarter Comparison Report, the Profit and Loss Report, and the Balance Sheet are attached. Daniel Hindes made a motion to approve the Treasurer' Report. The motion was seconded by Teresa Todd. The Treasurer's Report was approved as presented. See attached documents.

Management Report

Lorena Spicher reviewed Accounts Receivable amounts billed, lien statuses, resident property status, and status on concerns. There are currently 2 liens outstanding from 2016 and they are in the last process for legal action. As of now our Balance Due is \$202,141.00, Paid to date – 301 residents (45%), Option Payment – 52 residents have paid ½, Past Due Balance - \$5,508 balance owed for finance charges and fines.

Resident Property Status is as follows: 680 residences, Builder – 62, Radar – 4, Homeowner – 555, Rental – 56 Weekend – 3, Developer – 11 (in The Estates) plus Developer - 73 lots (across Victoria)

Committees

It was discussed to establish the following committees: Easter Festival Committee, Fall Festival Committee, and Landscape Improvement Committee. Neighborhood Partners will send out an email to residents requesting volunteers for these committees including someone to head the festival committees.

The date selected for the Spring Festival is Sunday, March 25, 2018 from 3:00 to 5:00. A volunteer to head this committee is needed as soon as possible.

Finished Business

Lorena Spicher gave updates as follows: removal of the basketball court lights, The Estates pool and playground, and both pools being closed for the winter.

MINUTES • CREEK MEADOWS OWNERS ASSOCIATION • DIRECTORS MEETING

Thursday, April 26, 2018 • Office of Neighborhood Partners

Establishment of Quorum

Daniel Hinds established there was a quorum. Daniel Hinds, President, called the meeting to order at 5:01 p.m. In attendance were Daniel Hinds - President, Jamie Slade – Vice President, Lara Lewis - Treasurer, Teresa Todd - Architectural Compliance Committee, and Cheryl Calame – Secretary, as residents from Creek Meadows; Sandie Miller and Lorena Spicher represented Neighborhood Partners.

Review/Acceptance of Minutes

Cheryl Calame reviewed that the minutes from the January 25, 2018 meeting were approved via email on February 12, 2018 with Lara Lewis having motioned to approve the minutes and Daniel Hinds seconding the motion. The minutes from the January 25, 2018 meeting are posted on the website.

Treasurer's Report

Lara Lewis reviewed the Treasurer's Report – 1st Quarter Comparison Report. It was noted that the reason for the increase in insurance cost is due to the addition of the common areas and extra lots. The additional landscaping project funded by collections was reviewed as well as special projects/improvements. Jamie Slade made a motion to approve the Treasurer's Report. Teresa Todd seconded the motion and the motion was approved as presented. See attached documents.

Management Report

Sandie Miller and Lorena Spicher reviewed Accounts Receivable amounts billed, lien statuses, resident property status, and status on concerns. Amounts billed is \$340,000 (680 lots) and Balance Due is \$22,949. There are 21 accounts that remain past due and 12 accounts did not pay the second half of the payment agreement.

There are currently 2 liens outstanding from 2016 and legal action has been pursued. There is one lien outstanding from 2017 and investigation has been in process.

Resident Property Status is as follows: 701 residences, Builder – 77, Radar – 3 (developer owned lots that will close when the builder sells the home), Homeowner – 560, Rental – 57, Weekend – 4 (property owners second home), Developer – 26 (in The Estates) plus Developer - 52 lots (across Victoria)

Status on concerns: An abandoned house was addressed in the lien status. The HOA is maintaining the mowing and billing is added to the lien. The fountain in the pond continues to be frequently shut off at the control box and someone has cut the lock off. Consideration of fencing the box area was discussed.

Committees

Community Events: Spring Festival – Thank you to Josie Blevins for organizing the Spring Festival! Families had a wonderful time at the festival. Discussion was held of holding one big event each year with several smaller low cost or no cost events throughout the year.

Landscape: Deepak (Monty) Tyagi with the Landscaping Improvement Committee addressed the process the Landscape Committee should follow regarding recommendations. Daniel Hinds clarified the process the Landscaping Committee should follow. Monte presented ideas for new landscaping and improvement projects. Ideas included areas around the entrances, common areas, basketball court, area along Greens Prairie Trail, and retention ponds. Landscaping and improvement projects were prioritized. Further information and prices on 4 projects will plan to be sent out via email for

approval. Logistics for a neighborhood clean-up day were discussed. The first Yard of the Month was awarded to 15512 Baker Meadow and a picture will plan to be posted on the website.

Finished Business

Items addressed included: park curfew sign for the community park; park basketball net; park benches, tables, trash cans and water fountain; bike rack for The Estates park; pool furniture out of storage; work by Greener Images on the esplanade on The Estates side; replacement of concrete seating at the basketball court due to vandalism; 4 plug outlets near the playground and basketball court; acceptance of Laurel Mulvey's resignation from Alternate position February 1, 2018.

Unfinished Business

Discussion was held of posting "No Swimming" signs at the ponds for reduced insurance rates. Daniel Hindes made a motion to post "No Swimming" signs at both ponds with the fountains. Lara Lewis seconded the motion and it was approved to post "No Swimming" signs at the two ponds with fountains. The park slide that is cracked is on order to be replaced.

New Business

Lara Lewis motioned to have a total of 15 flags displayed at the 3 main entrances for 6 patriotic holidays. This is in conjunction with the Boy Scout fundraiser. Teresa Todd seconded the motion and the motion was approved.

Lara Lewis updated the board on when and why a loan was taken from the developer, what the terms of repayment were and when it was repaid.

The contract with Greener Images was discussed. Their contract is up for renewal in one year. Neighborhood Partners will send out information for companies to bid on landscaping maintenance. The contract with Neighborhood Partners was discussed and their contract is up for renewal.

School safety to and from school on The Estate section was discussed as the sidewalk is not yet completed by the city. For safety of children walking/riding a bike to the elementary, it was suggested and agreed that a strip of grass be mowed so the students are able to walk to school without being on Green's Prairie.

Trash cans labelled "Dog waste" were considered and the cost will be investigated by Neighborhood Partners. The possibility of signs along community sidewalks saying "Clean up after your pet" were also discussed.

Construction site debris clean-up was discussed as it has been an ongoing concern. Neighborhood Partners will send a letter out to the builders again addressing the issue.

Tabled Items

Enclosing the roof at the Pool Annex, 2 big trees in the parking lot – struggling, estimate to remove, \$800 to haul

Adjournment

Jamie Slade made a motion to adjourn the meeting and Lara Lewis seconded the motion. Meeting was adjourned at 7:09 p.m.

Documents:

Agenda

Approved Minutes from January 25, 2018

P & L Report

Balance Sheet

MINUTES • CREEK MEADOWS OWNERS ASSOCIATION • DIRECTORS MEETING

Thursday July 26, 2018 • Office of Neighborhood Partners

Establishment of Quorum

Daniel Hindes established there was a quorum. Daniel Hindes, President, called the meeting to order at 5:01 p.m. In attendance were Daniel Hindes - President, Jamie Slade – Vice President, Lara Lewis - Treasurer, Teresa Todd - Architectural Compliance Committee, and Cheryl Calame – Secretary, as residents from Creek Meadows; Sandie Miller and Lorena Spicher represented Neighborhood Partners. Richard Morrow, resident from Creek Meadows, was also in attendance.

Review/Acceptance of Minutes

Cheryl Calame reviewed that the minutes from the April 26, 2018 meeting were approved via email on May 3, 2018 with Teresa Todd having motioned to approve the minutes and Lara Lewis seconding the motion. The minutes from the April 26, 2018 meeting are posted on the website.

Treasurer's Report

Lara Lewis presented the Treasurer's Report – 2nd Quarter Comparison Report. There were no questions over the report. Daniel Hindes made a motion to approve the Treasurer's Report. Teresa Todd seconded the motion and the Treasurer's Report was approved as presented. See attached documents.

Management Report

Sandie Miller and Lorena Spicher reviewed Accounts Receivable including amounts billed, lien statuses, resident property status, and status on concerns.

• Accounts Receivable

Balance Due is \$10,113.84. Past due balance for 2018 consist of \$8323.15 for 3 liens, \$1883.04 for annual dues that are currently under attorney collection, \$645.90 in annual dues that are in a payment agreement. There is a credit of \$738.25 in over payments on annual dues that will be applied to 2019 dues.

Lien Statuses – On August 14th, past due amounts on a property will be presented in small claims court and two board members will plan to attend. Four properties were sent to collections and on August 1st the liens will be filed. One of these four properties is a resident that did a payment option and is past due. Two liens are from 2016 and one lien is from 2017.

• **Property Status** – Currently there are 735 lots (not including developer lots). Builder lots went from 77 to 92. Resident lots went to 560 to 580. Rental properties went from 57 to 59. Weekend properties are four. Developer lots are 54 in The Estates and 13 lots across Greens Prairie Rd.

• **Status on Concerns** – Sandie Miller gave an update on the abandoned house on 3804 Clear Meadow Creek. The HOA is maintaining the mowing and billing is being added to the lien. The HOA will be able to recover expenses as long as the property does not go into foreclosure. Lara Lewis made a motion to mow the front yard every two weeks and spray once for growth in the driveway and sidewalks. Jaime Slade seconded the motion and the motion was approved.

A resident had a concern regarding CCR (3.02a) stating “only two vehicles parked in the driveway”. The board decision was to communicate with the resident and to respond to the specific incident.

Common Area Landscape – A concern regarding four cul de sacs in The Estates that were not being mowed was relayed to Greener Images. Greener Images replied that they will maintain the areas mentioned.

Graffiti – Under the bridge on The Estate side graffiti has been noticed recently on the Crooked Creek culverts. Neighborhood Partners will plan to have the handyman paint over it.

The Estates pool house needs to be pressure washed and it was decided to have it pressure washed at the same time the Creek Meadows pool house will be pressure washed with the costs coming from the budgeted allowance for pressure washing. The drinking fountain at The Estates has not been working due to a GFCI being tripped and a bad wire connection. The electrician and plumber have made repairs and it is now currently working.

Website for HOA – There is a new website for the HOA. More updates will be coming to the website in regards to the wording and the pictures.

Irrigation Well – Sandie Miller reported that the well must be metered and metered production reported to the district by no later than February 1st of the year following production. The costs of installing a meter, and any repairs to the pump or replacement of the pump will plan to be included in the budget for 2019. A permit for the meter had been issued in the past and a meter was not installed.

Committees

Community Events

Creek Meadows Back to School Splash Bash – Thank you to Lara Lewis for organizing this upcoming event scheduled for Saturday August 11th from 4:00-8:00 p.m. at the pool area. The HOA is planning to provide hot dogs, buns, condiments, and bottled water. Families will plan to bring any other food/drink items. Families could bring a lawn chair or blanket. We will plan to have some give away items and some involvement from schools in the area.

We will plan to have another event in the fall. A tentative date of October 13th was discussed.

Fall Cleanup – Richard Morrow inquired about a fall clean up. Richard discussed concerns about debris in ponds, erosion, and clean up of the area. Lara Lewis gave an update on debris. The board is currently taking bids on cleaning debris up that has been left by builders on HOA common areas. Richard will lead a Clean Up Committee and plan to organize a neighborhood Clean Up Day on the tentative date of Saturday, October 13th.

Landscape Committee

Yard of the Month - We are currently looking for someone to head the Yard of the Month Committee. We are considering instituting a nomination policy.

Landscape Improvement – An update will be planned for the next meeting as the person was not available.

Finished Business

Items addressed included: Landscaping near the basketball court was replaced and some of the replaced plants that have not survived will be replaced with the guarantee from Greener Images. The posting of “No Swimming” signs is completed at the ponds for reduced insurance rates. The park slide has been replaced. A section of a common area was hydroseeded. A resident volunteered to water the section as well as sod the section with no reimbursement. Mowing of the walkway from Greens Prairie to Shady Brook will be continued until the road construction begins.

Unfinished Business

Neighborhood Partners will be sending out follow up letters to builders regarding noncompliance of maintenance of their lots. The fine schedule was discussed and a timeline is in place. The city will continue to follow their process regarding clean up of lots.

Shredding at the detention pond by Royder Ridge was discussed as it has been overgrown. Jaime Slade made a motion to have SOS Shredding shred the area every 6 weeks during the growing season. Daniel Hindes seconded the motion and the motion was approved. SOS will charge \$450 plus tax per trip.

Options were discussed to enclose the roof at the pool annex to take care of the issue with the birds. An option of netting is a consideration to include in the budget for 2019. A bid to close the ceiling was \$5400 and a bid to install netting similar to an area in Pebble Creek was \$3200. The Board will plan to view the netting at Pebble Creek and discuss options further.

The display of 15 flags at the 3 main entrances for 6 patriotic holidays in conjunction with the Boy Scout fundraiser is on hold as the Boy Scout troupe is not currently doing this fundraiser.

Discussion was held regarding trash in the ponds especially after a heavy rain. Options were discussed of paying someone to clean up the ponds. Lara Lewis made a motion to pay \$75 for a one-time fee to have all three ponds cleaned of trash. Teresa Todd seconded the motion. The Board agreed to look at the job when it was finished and decide at the October meeting whether to continue with the service versus having volunteers.

New Business

2019 budget ideas were discussed including the suggestion of adding a sidewalk around the pond at The Estates and painting the metal fence around the Pool Annex. The two big trees in the parking lot by the pond were discussed as one tree seems to continue to struggle. It is estimated \$800 to remove the tree including hauling. We will continue to observe the status of the tree.

Contracts – The contract for the current landscaping company, Greener Images, is up for renewal on December 31st. Thus far four landscaping companies have submitted bids and the board will review the bids. The contract for the current HOA management company is up for renewal on August 31st. The board has received bids from four management companies and has been reviewing the bids.

Adjournment

Daniel Hindes made a motion to adjourn the meeting and Jaime Slade seconded the motion. The meeting was adjourned at 7:30 p.m.

Documents:

Agenda

Approved Minutes from April 26, 2018

P & L Report

Balance Sheet

2nd Quarter Comparison Report

MINUTES • CREEK MEADOWS OWNERS ASSOCIATION

Thursday August 16, 2018 • Location: Via Email

Subject: Motion to move bank accounts

On Thursday August 16, 2018, Lara Lewis made a motion via email to authorize an immediate move of the Creek Meadows Homeowners Association banking to Prosperity Bank for both the Association checking and maintenance/cash reserve accounts. The accounts at The Bank & Trust will remain open until all transactions have cleared. Signers on the Prosperity accounts will be Lara Lewis, CMHA Director/Treasurer and Terry Thigpin, Director of Brazos Valley Property Management. Teresa Todd seconded the motion via email. All board members approved via email and the motion was passed. See attached email printout.

MINUTES • CREEK MEADOWS OWNERS ASSOCIATION • DIRECTORS MEETING

Thursday October 25, 2018 • Office of Brazos Valley Property Management

Establishment of Quorum

Daniel Hindes established there was a quorum. Daniel Hindes, President, called the meeting to order at 5:12 p.m. In attendance were Daniel Hindes - President, Jamie Slade – Vice President, Lara Lewis - Treasurer, Teresa Todd - Architectural Compliance Committee, and Cheryl Calame – Secretary, as residents from Creek Meadows; Toni Myers and Heather Foster represented Brazos Valley Property Management. Nancy Mader, Bryan McMurray, and Resty Villegas, new candidates and residents from Creek Meadows, were also in attendance.

Review/Acceptance of Minutes

Cheryl Calame reviewed that the minutes from the July 26, 2018 meeting were approved via email on August 9, 2018 with Daniel Hindes having motioned to approve the minutes and Teresa Todd seconding the motion. An email printout of the motion and votes are filed with the records. The minutes from the July 26, 2018 meeting are posted on the website.

Treasurer's Report

Lara Lewis presented the Treasurer's Report – 3rd Quarter Comparison Report. The Treasurer's Report was reviewed and information was given regarding the change in banks. Via email on August 16, 2018, Lara Lewis made a motion to authorize an immediate move of the Creek Meadows HOA banking to Prosperity Bank for both the Association checking and maintenance/cash reserve accounts. Teresa Todd seconded the motion via email. All Board members approved via email and the motion was passed. An email printout of the motion and votes is filed with the records. The accounts at The Bank and Trust remained open until all transactions were cleared. Signers on the Prosperity accounts are Lara Lewis, CMHA Director/Treasurer and Terry Thigpin, Director of Brazos Valley Property Management. All accounts are currently with Prosperity Bank. A motion was made by Jaime Slade to approve the Treasurer's Report – 3rd Quarter Comparison Report as presented. Teresa Todd seconded the motion and the Treasurer's Report was approved as presented. See attached documents.

Management Report

Toni Myers reviewed Accounts Receivable including amounts billed, a detailed violation report, update on 6 lien statuses, resident property status, CCR violation/fine update, and open issues/concerns. Currently there are 712 homes including 65 rentals, 91 builder lots, 55 developer lots (expected to be turned over by first quarter 2019). A resident had a question regarding adding onto their residence and the Board recommended the resident be referred to the Architectural Compliance Committee. See attached documents.

Finished Business

Summary was given of fall events that have been held including: Back to School Splash Bash, National Night Out, Neighborhood Clean Up Day, and Fall Family Festival. The change in management companies was reviewed. Bids from four management companies were reviewed and interviews held by the Board at planning meetings. On July 31st via email Lara Lewis made a motion to accept the bid from Century 21 Brazos Valley Property Management. The motion was seconded by Teresa Todd and the Board voted unanimously to pass the motion. An email printout of the motion and votes is filed with the records. The contract with Neighborhood Partners was set to expire on August 31, 2018. Updates on landscaping included that the crepe myrtle by the entrance to the Estates was replaced.

Unfinished Business

Updates on pond equipment repairs included that the irrigation pump that pulls water out of the pond at Creek Meadows was replaced. The tree at CM pool/parking lot seems that it will likely need to be cut down this coming year.

MINUTES • CREEK MEADOWS OWNERS ASSOCIATION • ANNUAL MEMBERSHIP MEETING

6:30 p.m. Monday November 5, 2018 • Wellborn Middle School • 15510 Royder Rd, College Station, TX

CALL TO ORDER/ESTABLISHMENT OF QUORUM

Daniel Hindes, President, called the meeting to order at 6:36 p.m. A quorum of 20% (161) including developer lots was required to vote. At the beginning of the meeting a quorum was not established; however, throughout the meeting after more proxies were received and more residents attended the meeting, a quorum was established. Until the quorum was established, the meeting was informational and no voting took place until after the quorum was established. At 8:35 a quorum was established.

In attendance were Daniel Hindes, President, Jaime Slade, Vice President, Lara Lewis, Treasurer, Teresa Todd, Director of Architectural Compliance Committee, and Cheryl Calame, Secretary, as residents from Creek Meadows. Toni Meyers, Terry Thigpen, Mike Beal, Heather Foster, Alyson Mullins, and Bob Walker represented Brazos Valley Property Management.

GUEST SPEAKER

Daniel Hindes introduced guest speaker, College Station Chief of Police Scott McCollum. Chief McCollum has been Chief of Police for 4 years and is a graduate of A&M. He gave an informative message on College Station and the College Station Police Department. Current population of College Station is about 120,000 with the primary source of revenue being sales tax. The city is working with economic development and trying to make changes with bringing large companies into College Station. Emphasis with employees of College Station Police Department is on maintaining quality employees and the integrity of the work force. A new computer system has recently been adopted by the police department. Chief McCollum reviewed CrimeMapping.com and gave an example of how it works. The number one crime in College Station is burglaries. He discussed methods of collecting evidence such as a surveillance system. A high percentage of burglary of a vehicle involves vehicles that were unlocked. He mentioned crimes of opportunity such as package thefts especially during the months of November and December. Chief McCollum mentioned there is a Citizens Police Academy and also encouraged residents to go to the Facebook page and other social media for the police department. One of the challenges facing the police department is the growth of College Station. On November 16th there will be a ground breaking of the new police department facility. At the current time there are several satellite offices. College Station Police Department is a fully accredited police department since the early 1990's. Chief McCollum opened the floor for questions.

REPORTS

Lara Lewis, Treasurer, reviewed the Treasurer's Report. High points were listed from the 2018 Budget/Actual Profit & Loss Comparison as of September 30, 2018. See attached. At the end of September 2018, the developer owned 55 lots in Creek Meadows. He is planning to turn over 10 more lots soon. Once lots are turned over, they begin paying HOA dues. There are currently only 6 liens out of 803 residences. A full lien was collected this year and partial of another lien. When Creek Meadows is fully built out, there will be 858 homes. \$983 on unapplied cash payments is due to HOA dues that have been prepaid. Park and pool budgets were reviewed. Projects funded by collections will no longer be in the 2019 budget. Special project/improvements were discussed including new metal park benches, trash cans, pool shower at CM, replacing the slide, replacing stones in the planters. Utilities will likely be under budget for 2018. We are approximately at 72% of the budget at $\frac{3}{4}$ way through the year.

Terry Thigpin, Property Manager for Brazos Valley Property Management, gave an overview of the responsibilities of BVPM as the property management company for Creek Meadows. He introduced Mike Beal, owner of Century 21 BVPM, Toni Meyers, HOA Coordinator, Heather Foster, Alyson Mullins, and Bob Walker.

COMMITTEE ANNOUNCEMENTS

Cheryl Calame gave a review of the Landscape Committee including an overview of the Neighborhood Clean Up Day and the projects that were accomplished. Lara Lewis reviewed neighborhood events such as the Back to School Splash Bash, National Night Out and the Fall Family Festival.

COMMUNITY UPDATES

Daniel Hindes reviewed completed projects including new metal park benches, trash cans, pool shower at Creek Meadows, replacing the broken slide, and replacing stones in the planters that had been broken.

NEW BUSINESS

Daniel Hindes reviewed the proposed Amendments to the By-Laws and discussion was held. Lara Lewis added information related to the motion in response to the discussion. The first proposed amendment would change the annual meeting from the first Monday in November to an unspecified date to be determined by the Board, but during the 4th quarter of every calendar year beginning with the annual meeting in 2019. The second proposed amendment would change the term of Directors from one year to two years.

Lara Lewis reviewed the 2019 Budget. Annual dues are based on residences including builder and developer lots. Annual Dues Collections refers to the 6 liens. Under expenses, detail information was given on the Fountains and Lakes section including fountain repair, monthly maintenance, and spraying. Information under the area of Grounds Maintenance/Improvements was addressed. As of January, Creek Meadows has a landscaping contract with a different company. The board reviewed bids from four landscaping companies and unanimously voted to make a change in the landscaping company. Remaining areas of expenses were reviewed: insurance, legal and Professional fees, management, membership events, membership meeting expense, office supplies, park maintenance for Creek Meadows and Creek Meadows Estates, pools at CM and CME. At CM pool, the plans are to enclose the roof with a mesh to prevent birds from roosting and to add permanent umbrellas at CM pool. Special projects/Improvements were reviewed with information on possible projects that potential solutions are being investigated for erosion. Discussion was held regarding questions by residents related to how the budget was set and the comparison of budgets in the past. Questions from residents regarding the budget were addressed. A question regarding the update on builder lots was addressed.

Lara Lewis discussed the plans the Board has to create a Bid Review Committee for large bids.

A Creek Meadows website is planned that will be our own website. An information only neighborhood Facebook page has been established.

Communication from Board of Directors will plan to be sent through BVPM or the official HOA Facebook page – Creek Meadows HOA College Station.

TOPIC TO DISCUSS

No topics were submitted to the Board for discussion.

ANNOUNCEMENTS

Results of the election were announced by Daniel Hides with all candidates being elected and both by-law amendments passing. Daniel Hides introduced the new board members. Bryan McMurray, Nancy Mader, Jaime Slade, Lara Lewis, Resty Villegas, and Cheryl Calame. Since both amendments to the By-Laws passed, the newly elected board members will serve 2 year terms and the annual meeting for 2019 will be held during the fourth quarter with the specific date and time determined by the Board of Directors. The next Board meeting is scheduled for January 24, 2019.

ADJOURNMENT

Daniel Hides asked if there were any further question and the meeting was adjourned at 8:51 p.m.

Documents:

Agenda

2017 Budget/Actual Profit & Loss Comparison

2018 Budget/Actual Profit & Loss Comparison

2019 Budget