

MINUTES

ANNUAL MEETING OF THE CCHOA ~~BOARD OF DIRECTORS~~ ^{Members}

Lakehills Area Library, August 15, 2015, 10:15 a.m.

With the arrival of property owners, ballots were handed out by Fred Pokrant, chairman of the Committee to Gather Nominations for the 2015 Board of Directors Election. Helping him was committee member Minerva Garcia.

All votes were placed in the secure ballot box provided, which also held all absentee ballots in their unopened envelopes. All proxy votes were placed in the box as well. Then the counters and observers retired to another part of the library to count. Filling out the tally sheets were volunteers from the Republican Women's Club of Bandera.

Then, Board President Jaried Singletary called the annual meeting of the CCHOA to order. All five Board members were present: Jaried Singletary, George Fink, Anne Hopkins, Debbie Ryan, and Scott Stewart. Nineteen members of the community signed the Sign-In Sheet. Jaried circulated copies of the financial report. Several comments were made by Board members on such subjects as Covenant compliance. Many comments and questions came from the community members who were present.

After some time, a motion to adjourn was made by George Fink, with a second by Jaried Singletary. The motion carried unanimously.

Fred Pokrant returned with the results of the election. Elected to the three positions open on the board were June Mason, George Fink, and Maria Salvatierra.

(Immediately following the close of the annual meeting, the new Board held its first meeting. Because of the absence of Maria Salvatierra, the appointment of new officers was postponed. No Board business was discussed. George Fink made a motion to adjourn. Jaried Singletary seconded. The motion carried unanimously, so the meeting was adjourned.)

Respectfully submitted,

Anne Hopkins, Secretary, 2013-14, 2014-15

Approved:

June Mason President 8-27-2016

Maria Salvatierra Secretary 8-27-2016