

WILLOW PARK GREENS HOMEOWNERS ASSOCIATION, INC.
2017 Annual Meeting of Members

DATE: Tuesday, June 27, 2017
TIME: 6:30 p.m. Meeting [6:15 p.m. Sign-In]
PLACE: Cinco Ranch Library
2620 Commercial Center Blvd.
Katy, TX 77494

AGENDA

- I. Call to Order & Confirmation of Quorum (10% or 15 homes)
- II. Introductions
- III. Approval of 2016 Annual Meeting Minutes
- IV. Financial Report
 - A. 2016 Financials
 - B. 2017 Budget
- V. Election – 3 Positions for 1-Year Terms
 - A. Request for Ballot Counter Volunteer
 - B. Nominations from Floor
 - C. Introduction of Nominees
 - D. Vote
 - E. Ballot Tabulation
- VI. Homeowner Open Forum
- VII. Election Results
- VIII. Adjournment

Willow Park Greens Homeowners Association, Inc.
Annual Meeting of the Members
June 30, 2016

MINUTES

Willow Park Greens Homeowners Association held their scheduled Annual Meeting on June 30, 2015 at the Cinco Ranch Library located at 2620 Commercial Center Blvd., Katy, Texas. The meeting was called to order by Board President, Bob Anderson at 6:30 pm with a quorum of 35 proxies/homeowners present.

Board President, Bob Anderson introduced the other board member in attendance, Nancy Lombard; Crest Management Company representatives, Ola Guess and Dale Caskey.

ANNUAL MEETING MINUTES

The minutes of the 2015 Annual Meeting were distributed to the residents. A motion was made, seconded and unanimously approved to accept the minutes as written.

ELECTIONS

Per the ballot there were (3) positions available for a one-year term. Bob Anderson and Nancy Lombard were re-running for the open positions. The floor was opened for nominations and Remond Zamalis was nominated. A motion was made and seconded to close nominations. Bob Anderson, Nancy Lombard and Remond Zamalis were elected to the board by acclamation to serve a one-year term.

FINANCIAL REPORT

Ola Guess reviewed the May 31, 2016 financials and the 2016 budget. There was a question about the amount of money paid for the website and everyone is not aware of the website. The homeowners still feel there is a need for a Communication Committee to be established.

OPEN FORUM

Concerns were about recycling that is still pending; what is being done about outstanding fees; there have been some burglaries in the neighborhood; the controller is bad on the sprinkler system and Bob Anderson is working on it; there is a need to get an electrician to look at the cameras; a concern about the DR letters for mowing yards when there has been so much rain.

ADJOURNMENT

There being no further business brought before the board, there was a motion to adjourn the meeting, a second was received and the motion carried. The meeting was adjourned at 7:26 p.m.

Bob Anderson, President