

**THE HANNOVER FOREST HOMEOWNERS ASSOCIATION HELD THE 2023 ANNUAL MEETING OF THE MEMBERS ON MONDAY, FEBRUARY 27, 2023, AT 7:00 PM AT THE COMMUNITY CLUBHOUSE LOCATED AT 2502 FERN LACY DRIVE IN SPRING, TEXAS 77388. NOTICE HERETO ATTACHED AS *EXHIBIT A*.**

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**DIRECTORS PRESENT**

Bob Pierce  
David Kahn  
Jesse Edwards  
DeAnne Wilson  
Lori Stouffer – Absent

**IN ATTENDANCE**

Nicole Ginardi, Managing Agent with Community Solutions.

**OPEN SESSION**

**CALL TO ORDER & ADOPTION OF AGENDA**

Due notice of the meeting having been given and a quorum was NOT present, the meeting was not called to order. A discussion with the members took place and the managing agent took the meeting minutes.

**DISPOSITION OF MINUTES**

The minutes from the 2023 Annual Meeting of Members meeting were presented to the membership for review and approval. Upon a motion duly made, seconded and unanimously approved, the minutes were approved as presented.

**PRECINCT 4 CONSTABLES OFFICE**

Sergeant Santos presented and reviewed with the membership the crime in the general area as well as the specific to the community. Monthly reports will be sent to the managing agent going forward.

**FINANCIAL REPORT**

Ms. Ginardi reviewed the 2023-year end financials as well as the January 2023 financials. Year end operating total \$227,600.73 and year end total in the reserve account \$137,787.47. January end of the month operating total \$319,819.79 and the reserve account ending total \$109,904.76.

**ELECTION**

Due to quorum not being met, the election was not able to take place. A Recall of the annual meeting election will be held March 27, 2023, at the monthly Board meeting.

**HOMEOWNER FORUM**

The membership present had general questions regarding traffic, big rig parking along the business on 2920 and deed restriction enforcement.

**ADJOURNMENT**

There being no further discussion the membership was dismissed.

**APPROVED AS PRESENTED**

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Board of Directors

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Date