

THE HANNOVER FOREST HOMEOWNERS ASSOCIATION HELD A BOARD OF DIRECTORS MEETING ON MONDAY, MARCH 22, 2021 AT 6:00 PM AT THE COMMUNITY CLUBHOUSE LOCATED AT 2502 FERN LACY DRIVE IN SPRING, TEXAS 77388. NOTICE HERETO ATTACHED AS *EXHIBIT A*.

DIRECTORS PRESENT

Charlie Maxwell
DeAnne Wilson
Bob Pierce

IN ATTENDANCE

Rachel Schmutz, Managing Agent with Community Solutions.

OPEN SESSION

CALL TO ORDER & ADOPTION OF AGENDA

Due notice of the meeting having been given and a quorum being present, the meeting was called to order at 6:00 p.m. The agenda was adopted as presented. Charlie Maxwell, President, presided over the meeting and the Managing Agent recorded the minutes.

CLUBHOUSE RENTAL FREQUENCY CONTROL

The Board discussed the possibility of capping the frequency of rentals to prevent owners from monopolizing the clubhouse. As the Board did not feel there was an issue with rentals at this time, they agreed to revisit the topic in the future should the need arise.

EXECUTIVE SESSION

DEED RESTRICTIONS

The Board was presented with the compliance report for review. The agent also presented the 209 notice and pictures of violations that remained after expiration of the notice. The following decisions were made:

- Account 23717 – forward to the attorney for the commercial vehicle violation;
- Account 23283 – forward to the attorney for the inoperable vehicle;
- Account 23275 – forward to the attorney for the boat violation;
- Account 23794 – forward to the attorney for the trash and debris accumulation;
- Account 23350 – forward to the attorney for the trailer violation.

RESIGNATION ACCEPTANCE

The Board was presented with the resignation from Mr. Greg Studdard. The resignation was accepted.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:11 p.m.

APPROVED AS CORRECT