

THE HANNOVER FOREST HOMEOWNERS ASSOCIATION HELD A RECALL OF THE ANNUAL MEEETING OF THE MEMBERS ON MEETING ON MONDAY, MARCH 27, 2023, AT 6:30 PM AT THE COMMUNITY CLUBHOUSE LOCATED AT 2502 FERN LACY DRIVE IN SPRING, TEXAS 77388. NOTICE HERETO ATTACHED AS *EXHIBIT A*.

DIRECTORS PRESENT

Bob Pierce DeAnne Wilson
Jesse Edwards Lori Stouffer
David Kahn

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 being present, the meeting was called to order at 7:02 p.m. The agenda was adopted as presented. The Managing Agent recorded the minutes.

ELECTION

Ms. Ginardi advised the membership the only portion of the annual meeting for recall was for the election. The annual meeting packet from the February 27, 2023 meeting was provided as a handout for the membership to review if they were not in attendance at that time.

Ms. Ginardi advised those that were unable to obtain a ballot to simply place their vote on a sheet of paper, with their address, and to sign and date it.

Ms. Ginardi asked for 2 homeowner volunteers to count the votes while the Board took questions from the membership.

HOMEOWNER FORUM

The membership present had general questions regarding safety and police presence, pool vandalism and what can be done to prevent it. There were additional questions about the newly installed pool/park light and big rig parking along the private road being the shopping centers.

ELECTION RESULTS

The election results are has follows.

DeAnne Wilson – 73
Nina Rosengren – 21

Votes were counted by Mrs. Cummings who lives on Harvest Grove and Mrs. Hayden who lives on Mileham.

ADJOURNMENT

There being no further discussion the meeting was adjourned at 7:45 p.m.

APPROVED AS PRESENTED

Board of Directors

Date