

CANYON GATE AT CINCO RANCH ASSOCIATION, INC.

2025 Annual Meeting Minutes

Date: May 28, 2025 **Time:** 6:30 p.m. **Location:** Canyon Gate Rec Center, 20422 Canyon Gate Blvd., Katy, TX 77450

Attendees:

- **Board Members Present:** Hugh Durlam, Brian Gardner, Kevin Thoms, Zane Hickman.
- **Management:** Goldie Hassan & Allison Chen
- **Homeowners:** 55 Homeowners via proxy and in person.

Agenda and Proceedings:

I. Call to Order and Announcement of Quorum The meeting was called to order at 6:30 p.m. by Hugh Durlam. Quorum was not established, declining quorum policy was established, meeting was adjourned at 6:31pm. Meeting was called to order at 6:35pm, quorum was not established, meeting was adjourned at 6:36pm. Meeting was called to order at 6:41pm with declining quorum met of 55 homeowners in person and via proxy quorum was announced as present, and the meeting proceeded.

II. Introductions of Board Members & Management Company The current members of the Board of Directors were introduced. Representatives from the management company, Professional Association Management, were also introduced.

III. Approval of Minutes of 2024 Annual Meeting The minutes from the 2024 Annual Meeting were presented for review.

- **Motion:** A motion was made to approve the minutes from the 2024 Annual Meeting.
- **Vote:** The motion was seconded and approved.

IV. President Report The President presented a report covering the events of the past year and the Board's plans for the upcoming year. Key accomplishments and future goals were highlighted.

V. Financial Report The Treasurer presented the financial report for the association. The report covered the association's current financial standing, year-to-date income, and expenditures.

VI. Election of Two (2) Officers (3 Year Term) An election was held to fill two open officer positions for a three-year term.

- *Nominations:* Vicki Goldberg, Kevin Thoms and Sa, Dawood
- *Election Results:* Following the vote, Vicki Goldberg & Kevin Thoms were elected to the Board of Directors.

VII. Community Updates/Improvements The Board provided an update on recent and planned community improvements.

VIII. Open Forum The floor was opened to homeowners for questions and comments. Homeowners discussed topics including update and debrief from Security Company Star Protection, gate repairs and concerns regarding sidewalk maintenance.

IX. Adjournment With no further business to discuss, a motion was made to adjourn the meeting. The meeting was adjourned at 7:46 PM

Minutes submitted by:

<i>Zane Hickman</i>	dotloop verified 06/03/26 2:17 PM CDT MKM1-VECU-FFA3-NIZK
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Secretary