

COVENANT ESTATES AT REGENTS HILLS HOMEOWNERS ASSOCIATION, INC.

2022 Annual Meeting of Members

May 31, 2022

Regents School of Austin

MINUTES

The undersigned, Manager of the Covenant Estates at Regents Hills Homeowners Association, Inc., (the Association”) hereby certifies that at 6:00 p.m., May 31, 2022, the Annual Meeting of the Members was held at Regents School of Austin, located at 3230 Travis Country Circle, Austin, Texas.

Call to Order and Establish Quorum

Having established quorum with 19 members represented by proxy or attendance, Amy Duncan, Association Secretary and Treasurer, declared quorum and called the meeting to order at 6:08 p.m.

Meeting Minutes

The minutes from the 2019 annual meeting were reviewed and approved as written.

Financial Report

Amy Duncan summarized the current year’s monthly expenses and the state of the Association’s finances.

Election of Directors

Amy Duncan and Jenn Freeman had been nominated prior to the meeting and their names appeared on the ballot. Amy Duncan called for nominations for director from the floor. Monica Murphy was nominated. No other nominations were made. It was announced that a voice vote would commence unless anyone in attendance wanted the vote to be conducted by secret written ballot. There being no objection, the members elected Amy Duncan, Jenn Freeman, and Monica Murphy.

Unfinished Business

There was no unfinished business.

New Business

There was no new business on the agenda. However, members discussed challenges for the members with NextDoor, the new community website (covenantstatesregentshills.com), the forthcoming portal which will allow members to post items of discussion and view their accounts with the HOA, and the camera system.

Adjourn

There being no further business and no objection, the meeting was adjourned at 6:22 p.m.

MINUTES DATED MAY 31, 2022

Jack Baker, CMCA, AMS
Association Manager