

COVENANT ESTATES AT REGENTS HILLS HOMEOWNERS ASSOCIATION, INC.

2023 Annual Meeting of Members

September 19, 2023

Regents School of Austin

DRAFT MINUTES

The undersigned, Manager of the Covenant Estates at Regents Hills Homeowners Association, Inc., (the Association”) hereby certifies that at 6:00 p.m., September 19, 2023, 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 12 members represented by proxy or attendance, Jenn Freeman, Association President, declared quorum and called the meeting to order at 6:27 p.m.

Meeting Minutes

The minutes from the 2022 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. There was a significant increase in landscape service costs because a neighbor continued to harass the landscape crew and LandTec resigned. After receiving three proposals, all with much higher charges than LandTec, the Board selected another service provider.

Election of Directors

Monica Murphy was nominated prior to the meeting and her name appeared on the ballot. Jenn Freeman called for nominations for director from the floor. 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 Monica Murphy.

Unfinished Business

There was no unfinished business.

New Business

There was no new business on the agenda. However, Amy Duncan presented the new web portal benefits. Other discussion items were speeding in the neighborhood, nearby land development, 2024 budget and dues increase, and the camera system being taken offline due to increasing frequency and costs of repairs and its ineffectiveness at assisting in resolutions to incidents in the neighborhood.

Adjourn

There being no further business and no objection, the meeting was adjourned at 6:42 p.m.

MINUTES DATED SEPTEMBER 19, 2023

Jack Baker, CMCA, AMS
Association Manager