

THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. HELD IT'S ANNUAL MEETING ON TUESDAY, OCTOBER 10, 2017 AT 7:00 PM AT THE LIVING WORD CHURCH OF THE NAZARENE 16607 CLAY ROAD, HOUSTON, TEXAS 77084.

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**DIRECTORS PRESENT:** Louisa Hodges, Martha James, Wayne Kennedy, Josh Verde, and Mohamad Hijazi

**ALSO PRESENT:** Liz Trapolino representing Crest Management

**INTRODUCTIONS:** The Board of Directors President introduced the Board of Director members. The Board President also introduced Liz Tapolino, representing Crest Management and Casey Lambright the Association Attorney.

**CALL TO ORDER/ADOPTION OF AGENDA:**

Call to Order: The Annual Meeting was called to order at 7:10 pm.

Adoption of Agenda: The Agenda was approved as presented.

**DISPOSITION OF MINUTES:**

Minutes: The minutes from the October 11, 2016 Annual Meeting were reviewed for accuracy. The minutes were approved as presented.

**ELECTION OF BOARD MEMBERS:**

The Homeowners were advised that there were 2-Board positions open for 3-year terms. Dave Pickrell and Danny Anderson were on the ballot. The floor was opened for nominations from the Homeowners. There were 2-nominations from the floor for Devon Clay and Anne Halphen. The ballots and proxies were counted and Danny Anderson and Anne Halphen were elected to fill the 2-Board positions for the 3-year terms.

**FINANCIAL REPORT:**

Financial: The year end 2016, Financial Report was presented, reviewed, and accepted .

2017 Budget: A copy of the approved 2017 Budget was presented to the Homeowners.

**OPEN FORUM:**

The Association Attorney, Casey Lambright discussed legal issues with homeowners present and advised that the association is in good shape with regard to accounts receivable.

**ADJOURNMENT**

With no further business to be discussed meeting was adjourned at 8:40 pm.

  
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Board of Directors