

THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. HELD IT'S ANNUAL MEETING ON TUESDAY, NOVEMBER 8, 2018 AT 7:00 PM AT THE LIVING WORD CHURCH OF THE NAZARENE 16607 CLAY ROAD, HOUSTON, TEXAS 77084.

DIRECTORS PRESENT: Anne Halphen, Josh Verde, and Mohamad Hijazi

ALSO, PRESENT: Becky Zalocha and Christopher Sharp representing Crest Management.

INTRODUCTIONS: The Board of Directors President introduced the Board of Director members. The Board President also introduced Becky Zalocha and Christopher Sharp, 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 7:00 pm.

Adoption of Agenda: The Agenda was approved as presented.

QUORUM DISPOSITION:

Quorum Met: The Board of Directors and Owners were advised that quorum was met by having 10 proxies and 47 homeowners in attendance.

DISPOSITION OF MINUTES:

Minutes: The minutes from the October 10, 2017 Annual Meeting were approved.

ELECTION OF BOARD MEMBERS:


Devon Clay (Incumbent) and Robert Charpiot were on the ballot for the two three years positions that were open. A motion was made to take nominations from the floor. There were no nominations and Devon Clay and Robert Charpiot were voted in by acclamation.

OPEN FORUM:

The Association Attorney, Casey Lambright discussed legal issues with homeowners present. A homeowner asked when the dues increase had been voted on. Several homeowners stated that there was not a vote on the increase. A homeowner asked why no funds were moved from Operating Accounts to Reserve Accounts. Several homeowners voiced strong objections to the HOA paying for new fences on Queenston and Windsong. The President, Joshua Verde was very combatant and stated that the decisions had been made and that the homeowners voted him in two years ago.

ADJOURNMENT

With no further business to be discussed meeting was adjourned at 8:30 pm.


Board of Directors

10/8/19
Date