

THE LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION, INC. BOARD MEETING ON TUESDAY, OCTOBER 9, 2018 AT 7:15 PM AT THE LIVING WORD CHURCH OF THE NAZARENE 16607 CLAY ROAD, HOUSTON, TEXAS 77084.

DIRECTORS PRESENT: Danny Anderson, Anne Halpren, Devon Clay, Josh Verde, and Mohamad Hijazi

ALSO PRESENT: Becky Zalocha & Christopher Sharp representing Crest Management

**BOARD MEETING FOR QUORUM AMENDMENT PER CASEY LAMBRIGHT
CALL TO ORDER/ADOPTION OF AGENDA:**

Call to Order: The Board Meeting was called to order at 7:15 pm.

Adoption of Agenda: The Agenda was approved as presented to vote on obtaining a Quorum Amendment.

Business: A motion was made to have the Association Attorney draw up a Quorum Amendment so that the Annual Meetings will not have to be reset when quorum is not present by person or proxy. The motion for a Quorum Amendment was approved by the Board of Directors. Casey Lambright will draw up the Amendment and file so it will be available at the November 8, 2018 reset Annual Meeting.

Adjournment: The Board meeting was adjourned at 7:25 pm.

Board President

10/23/18

Date