

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS – JANUARY 18, 2024
LAKEWOOD COVE HOMEOWNERS ASSOCIATION
1521 GREEN OAK PLACE 196, KINGWOOD TEXAS 77339

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established; President Szymon Balicki called the meeting to order at 7:05 p.m. Other Board members in attendance was Jorge Avalos. Also in attendance was Alejandra Campos representing Sterling Association Services.

MOTION FOR BOARD OF DIRECTORS TO APPROVE ANNUAL MINUTES

No minutes were approved due to a Board quorum.

TRUSTEE/COMMITTEE REPORTS

Financial – The 2023-year end Financials were not available so the manager reviewed the financial reports for the November 2023 financials showed an operating balance of \$79,256.50 and a reserve balance of \$88,617.56.

ACCOMPLISHMENTS FOR – 2023

The playground equipment was replaced.
Social events were conducted.

COMMITTEE REPORTS/2024 GOALS/ANNOUNCEMENTS-

Playground: Board would like to add playground shades in the future and boulders to the park. A walking area for resident is also a goal.

OPEN FORUM

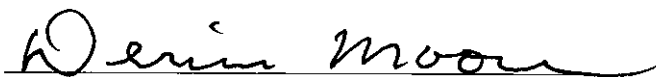
Homeowners in attendance were provided time to ask questions of the Board of Directors individually and / or as a group. All owners in attendance were given the time to have their questions answered.

ELECTION OF ONE DIRECTOR AND TWO VACANT POSITIONS.

Election Results: Votes were tabulated and the candidate with the most votes was David Montgomery and Denise Moore. Each will serve a 5-year term. Sterling will contact the write in's to see if they are interested on serving on the Board and a tie breaker vote will be conducted. Results will be emailed to homeowners.

ADJOURN

With no further business to come before the Board, a motion was made to adjourn at 9:05 PM.



Accepted by: Denise Moore, President
Lakewood Cove HOA