

DEER TRAIL PROPERTY OWNERS ASSOCIATION

Held at the
Montgomery County Central Library
104 I-45 North, Conroe, TX 77301

September 8, 2014

ANNUAL MEETING MINUTES

Property Owners Present:

See Sign – In Sheet

Steve Durham and Pat Van Velzer from IMC were present.

- I. A quorum was established.
- II. Steve Durham called the meeting to order at 6:45 pm.
- III. ***Proof of Notice of Meeting*** was confirmed.
- IV. ***Developer Update*** was given by Steve Durham. Steve said that the development of Deer Trail is complete, and he gave a brief history of the Deer Trail development and the parties involved.
- V. ***Financials.*** A Profit & Loss Statement and a Balance Sheet for Deer Trail POA were reviewed and explained by Steve Durham. Steve also gave an explanation of IMC's managerial duties assigned by the developer. He also explained that IMC has not invoiced for annual dues for the fiscal year of 2014-2015. Stephen Naleway made a motion to approve the financials, it was 2nd by Curtis Thompson. The motion passed unanimously.
- VI. ***Election of Directors***
 - a. ***Introduction of Candidates.*** The Candidates introduced themselves with a short speech. (See ballot for candidates and write-ins)
 - b. ***Call for the Vote.*** Members voted either in person, mail-in ballot or by proxy. The ballots were collected.
- VI. ***Architectural Control Committee.*** Steve Durham explained the need for an ACC and answered questions. An applicant list was created for the committee.
- VII. ***Open Forum.*** Steve Durham fielded various questions concerning the neighborhood.
- VIII. ***Election Results.*** 5 newly elected board members were announced: Katherine Baker, Debbie Bevers, Chris Cash, Loren Zawodny, and Bobbie Powell
- VII. The meeting adjourned at 8:30 p.m.