

Deer Trail POA

Annual Board Meeting
Montgomery County Central Library
104 I-45 North – Conroe TX.
September 21, 2017

1. **CALL TO ORDER**

Katherine Baker called the meeting to order at 6:01 p.m. The required quorum was met.

2. **ROLL CALL**

A. Board Members:

Katherine Baker, President
Matt Adams, Vice President
Stephen Naleway, Treasurer
Clarence Farrow, Secretary
John Cisneros, Member at Large

B. Others Present:

Rhonda Roberts, Account Manager – IMC
Homeowners as listed on sign-in sheet. Attached

3. **APPROVAL OF MINUTES:** The minutes from the 2016 annual meeting were presented and reviewed. John Cisneros motioned to approve the minutes as presented, Denise Voss seconded. Motion carried unopposed.

4. **FINANCIAL REPORT:** Stephen Naleway gave the Treasurer's report. John Cisneros motioned to approve the financials as presented. Denise Voss seconded. Motion passed unopposed.

5. **ELECTIONS:** Katherine introduced the nominees. Clarence Farrow, John Cisneros, Juli Schmocker and Steven Anders; each gave a brief bio on themselves. There was a call for any nominations from the floor. There were no nominees from the floor.

6. **OPEN FORUM:** The floor was open to the members to address the Board with questions and concerns in the community.

7. **BALLOT COUNT:** Rhonda Roberts with IMC, and Denise Voss counted the ballots. There was a tie between the two nominees, John Cisneros and Juli Schmocker. Both agreed to toss a coin to determine the winner. (John called heads, Juli called tails) Coin landed on tails. Juli Schmocker won the coin toss.

8. **ELECTION RESULTS WERE ANNOUNCED:**

Rhonda read the results of the elections. The nominees with the most votes were Clarence Farrow and Juli Schmocker.

9. **ADJOURN:** There being no further business, Clarence made a motion to adjourn the meeting, Juli seconded. Meeting adjourned at 6:40 p.m.

EXECUTIVE SESSION SUMMARY

The Board met in Executive Session September 21, 2017 at 6:45 p.m. and took the following actions:

1. VOTING OF OFFICERS POSITIONS:

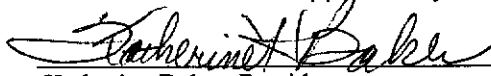
Stephen motioned to approve the following structure of the Board:

- Katherine Baker, President
- Matt Adams, Vice President
- Clarence Farrow, Secretary
- Stephen Naleway, Treasurer
- Juli Schmocker, Member at Large

Clarence seconded. Motion passed unopposed.

2. ADJOURN: There being no further business Clarence made a motion to adjourn at 7:10 p.m., Stephen seconded. Motion passed unopposed.

These minutes were approved by the Board of Directors.


Katherine Baker, President