

Deer Trail POA

Annual Board Meeting
Montgomery County Central Library
104 I-45 North – Conroe TX.
September 27, 2018

1. **CALL TO ORDER:** Katherine Baker called the meeting to order at 6:05 p.m. The required quorum was not met. A motion was made to adjourn the meeting and reopen for the purpose of electing directors only. Motion was seconded. Motion passed unopposed. Katherine called the meeting to order for the purposes of electing directors at 6:10 p.m.

2. ROLL CALL

A. Board Members:

Katherine Baker, President
Matt Adams, Vice President – ABSENT
Stephen Naleway, Treasurer
Clarence Farrow, Secretary
Juli Schmoker, Member at Large

B. Others Present:

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

5. **ELECTIONS:** Katherine called for nominations from the floor. There were no nominees from the floor. Nominations closed. Matt Adams was the only nominee on the ballot.

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, reviewed all ballots submitted.

8. ELECTION RESULTS WERE ANNOUNCED:

Rhonda read the results of the elections. Matt Adams was elected to the Board unanimously.

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

**Quorum was not met.
Minutes will be in draft till approved.**