

Deer Trail POA

Annual Board Meeting
Montgomery County Central Library
104 I-45 North – Conroe TX.
September 18, 2019

CALL TO ORDER: Katherine Baker called the meeting to order at 6:35 p.m. The required quorum was not met. Stephen made to adjourn the meeting and reopen for the purpose of electing directors only. Juli seconded. Motion passed unopposed. Katherine called the meeting to order for the purposes of electing directors at 6:40 p.m.

ROLL CALL

- A. Board Members:
 - Katherine Baker, President
 - Stephen Naleway, Vice President
 - Clarence Farrow, Secretary
 - Juli Schmoker, Treasurer
 - Vince Rybicki, Member at Large

- B. Others Present:
 - Rhonda Roberts, Account Manager – IMC

ELECTIONS: Katherine called for nominations from the floor. There were no nominees from the floor. Nominations closed. Katherine Baker and Stephen Naleway were the only candidates on the ballot.

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

BALLOT COUNT: Rhonda Roberts with IMC, reviewed all ballots submitted.

ELECTION RESULTS WERE ANNOUNCED:

Rhonda read the results of the elections. Katherine Baker and Stephen Naleway were elected to the Board unanimously.

ADJOURN: There being no further business, Stephen made a motion to adjourn the meeting, Vince seconded. Meeting adjourned at 7:00 p.m.

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