

DEER TRAIL PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING August 16, 2018

HELD AT INVESTMENT MANAGEMENT CO. CONFERENCE ROOM

Directors Present:

IMC: Rhonda Roberts

Katherine Baker

Juli Schmoker

Clarence Farrow

Matt Adams

Stephen Naleway

Establish Quorum/Executive Session (closed to public)

Katherine Called the meeting to order at 5:30 p.m.

Executive Summary:

Meeting With Homeowner: Homeowner cancelled.

Adopt and Sign 2018 By-Laws Amendments: The Board reviewed the 2018 By-Law Amendments as presented by the Fowler Law Firm.

Insurance Renewal Policy: The Board reviewed and agreed to renew the Insurance as quoted.

Call to Order Open Session:

Katherine called to order open session at 6:30p.m.

Announcements: Katherine announced that the 2018 Annual Members Meeting would be held on September 27, 2018 the Conroe Central Library. It was announced that there is one Board position open and nominees would be accepted.

Minutes: Clarence read the minutes from the June 21, 2018 meeting. Juli made a motion to approve the minutes as presented. Clarence seconded. Motion passed unopposed. *Due to Sept annual meeting there were NO sept monthly meeting minutes. CKE*

Finances: Juli gave a review of the July 2018 finance report. Clarence made a motion to approve the finances as presented. Juli seconded. Motion passed unopposed.

Old Business: Clarence gave an update on the drainage on Red Stag announcing that the work has been completed.

New Business: Adopt and Sign 2018 By-Laws Amendments: The Board reviewed the 2018 By-Law Amendments as presented by the Fowler Law Firm. Clarence made a motion to accept the Amended By-Laws. Juli seconded. Motion passed unopposed.

Adjourn: There being no further business, Juli made a motion to adjourn the meeting. Clarence seconded. Meeting adjourned at 7:20p.m.

Approved by: Clarence Farrow Position: Secretary

Minutes Prepared by Rhonda Roberts