

Agenda:
Conroe Bay Civic Association
Annual General Meeting
October 18th, 2020 3:00PM
PLEASE WEAR YOUR MASK

I. Call the meeting to order:

II. Reading of the October 14th, 2019 Annual General Meeting notes.

III. Motion & Approval of the minutes of the October 2019, General Meeting

IV. Treasurers Report (Carla Cole) Motion & Approval

V. Committee Reports:

(a) Deed restrictions (Rick Matlock, Carla Cole, Jim Bell)

(b) Architectural (Rick Matlock)

(c) Hospitality

Note: To all Conroe Bay homeowners, due to the Coronavirus Pandemic, it saddens me to report that Conroe Bay Civic Association, has decided to **cancel the Halloween and Christmas Party's this year for 2020.**

VI. Old Business:

(a) The repairs to the Boat Ramp have been put on hold until after the first of the year 2021.

(b) The repairs to the Front entrance are also on hold until after the first of the year 2021.

(c) The repairs to the drainage pipe at Mr. Nees property has been completed.

VII. New Business

(a) Due to the Coronavirus Pandemic, the Board Directors were only able to have two board meetings, and a Special Meeting was held at the request of Homeowners to provide a Q&A Session concerning the Proposed Amended Deed Restrictions & Bylaws.

(b) The Board has replaced the CBCA Attorney's. our previous attorneys were Bryan Fowler & Britt Hall. Our new CBCA Attorney is Michael Gainer.

The Board has replaced the CPA in 2020. The previous CPA was Nick Grupa, and our new CPA is T.J. Wiggins.

(c) The gate code at the Boat Ramp, will be changing and the new code will be sent out with the 2021 invoices effective January 1, 2021.

(d) We have appointed two new Board of Directors, Crystal James, Laura Wellman. Laura has assumed the position of CBCA Secretary.

(e) Election - There was no need for an election because we did not receive any nominations other than the incumbents. Jennifer, Pam and Mary will remain on the Board.

(f) Bill Dambrova has created a password-protected section of the website where Agendas, Financials and other reports for the Members

(g) We are converting the present Quicken accounting to Quickbooks to provide Financials to the Board and Tax CPA

(h) Provided a quorum present, Board vote on 2021 Assessment increase to \$144 which is less than the allowed 5%

(i) Provided a quorum present, Board vote on 2021 CBCA Budget

(j) 4th Quarterly Board Meeting: Monday, Nov. 9th @ 7pm

VIII. Make motion for Adjournment

Adjourn Meeting