

Conroe Bay Civic Association  
2025 4<sup>th</sup> QUARTER Board MEETING MINUTES

Meeting date: 12/16/2025

Board members attending: President: Chris Albers  
Director: Rick Matlock  
Director: Mary Proescher

President Chris Albers called the meeting to order at 7:02pm

Meeting started with Chris Albers reading the minutes from the Annual meeting.

Motion to approve minutes was made by Chris Albers.

The motion was seconded by Mary Proescher.

Motion was approved by Chris Albers, Rick Matlock and Mary Proescher.

President Chris Albers resigned from the President position of the CBCA.

Chris Albers motioned to approve James Brown as HOA President.

The motion was not seconded or voted on because James Brown was not in attendance.

Chris Albers resigned from the CBCA board. The resignation was effective immediately.

The only board members in attendance after Chris Albers resignation were Rick Matlock and Mary Proescher.

Questions about a management company were brought up to the board by residents.

Two residents volunteered to research how much a management company would cost. The residents that volunteered were:

Patricia A Brown

Christie Wearren

Motion to look into a management company was not made by the board.

Treasure's Report was not given.

Motion to adjourn meeting was made by Director Mary Proescher

Motion was 2<sup>nd</sup> by Director Rick Matlock.

Motion was approved by board.

Meeting was adjourned at 7:41 pm.

*Minutes approved at 2026 1<sup>st</sup> Quarter Meeting on 3/17/2026 by board*