

ESTATES OF LOMA VISTA HOA, INC.

2024 Annual Meeting

MINUTES

On December 10, 2024 the 2024 Annual Meeting of the Members was held at 7320 Twilight Shadow Cove, Austin, Texas.

Call to Order and Establish Quorum

President Mike Fair called the meeting to order at 7:32 p.m. Having 9 votes represented at the meeting, by presence and proxies, he declared a quorum.

2023 Annual Meeting Minutes

Chris Bryan moved to approve the meeting minutes of the December 7, 2023, annual meeting. The motion was seconded and approved unanimously.

Directors Report

Mike Fair presented the financial report for 2024.

Elections of Directors

At the meeting, Mike Krawzsenek was up for reelection, there were no other nominations from the floor. Additional nominations from the floor were requested and none were made. Mike Krawzsenek does not wish to serve on the board. He will remain on the board until his resignation is received.

Unfinished Business

There were no items of unfinished business.

New Business

There were no items of new business.

Adjourn

There being no further business and no objection, the meeting was adjourned at 7:40 p.m.