

**COPPER LAKES HOMEOWNERS ASSOCIATION, INC.
2018 ANNUAL MEETING
MINUTES
NOVEMBER 27, 2018**

A meeting of the membership of Copper Lakes Homeowners Association, Inc. was held at 7:00 p.m. at the West Houston Church of Christ, 17100 West Rd., Houston, TX 77095 (Chapel).

Present: Marc Jones
 Steve Wright
 Eli Zlotnik
 Paul Maner
Absent: Martin Arnold

 Angela Bumann, Inframark
 Linda Norred, Inframark

CONFIRM QUORUM AND CALL TO ORDER

Management announced that a 10% quorum (or 141 members) was required for the meeting and that quorum was not established. The Association has a recorded resolution to adjourn and reconvene to reduce the quorum requirement by ½ (one-half) of the requirement of the previously adjourned meeting, until a quorum is represented. The association adjourn and reconvened 2 (two) times to reach quorum requirement of 2.5% quorum of members represented in person or by proxy.

The meeting was called to order at approximately 7:03 PM.

MINUTES FOR 2017 ANNUAL MEETING

A motion was made and seconded to approve the minutes of the 2017 Annual Meeting, the motion was approved unanimously.

NOMINATIONS FROM THE FLOOR

The floor was opened to nominations. With no nominations, the floor was closed to nominations.

CANDIDATE INTRODUCTION

Timothy Schoppe gave a brief introduction to the membership in attendance. Marc Jones gave an introduction for Martin Arnold. Tracy Bell was not in attendance, Marc Jones read introduction sent in by Tracy Bell. Linda Norred collected the ballots. Managing agent called for a volunteer to assist with the counting ballots.

FINANCIAL PRESENTATION

Paul Maner reviewed the 2018 financials, the approved budget for 2019 and took questions from those in attendance.

COMMUNITY UPDATES

Board President Marc Jones reviewed accomplishments by the Board during the past year. Close cooperation with the both MUD Boards had proven beneficial to the community in a number of ways. Major accomplishments included:

- Fully funded capital reserve going into 2019.
- Working with MUD's for a clubhouse and splash pad.
- Community brick wall repairs completed on Queenston.

- New trash collection contract and the recycling survey were discussed.
- Kiddie Mulch installed at all playgrounds and minor repairs completed.
- 2018 delinquency at 1.5% in November.
- New irrigations system installation for a portion of the common areas in Copper Lakes near complete.
- Sidewalk repairs around the Waterford Lake.

GENERAL DISCUSSION

A general discussion and question and answer period followed.

- HCSO deputy present to answer questions regarding activity in the Community.

ELECTION OF ONE DIRECTOR

Managing agents presented the election results, Timothy Schoppe was elected to a three year terms.

ADJOURNMENT

There being no further business the meeting was adjourned at approximately 8:35 P.M.



Signature

2 - 6 - 20

Date