

**COPPER LAKES HOMEOWNERS ASSOCIATION, INC.
2020 ANNUAL MEETING
MINUTES
NOVEMBER 17, 2020**

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
 Paul Maner
 Michael Harris
 Tim Schoppe

 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 1 (one) time to reach quorum requirement of 5% quorum of members represented in person or by proxy.

The meeting was called to order at approximately 7:05 PM.

MINUTES FOR 2019 ANNUAL MEETING

A motion was made and seconded to approve the minutes of the 2019 Annual Meeting with changes, the motion was approved unanimously.

NOMINATIONS FROM THE FLOOR

The floor was opened to nominations. The following person was nominated from the floor: Stephen Hagerty.

CANDIDATE INTRODUCTION

Stephen Wright, Michael Harris, Steven Johnson, and Jeffrey Hackworth gave a brief introduction to the membership in attendance. Stephen Hagerty was not in attendance to give an introduction. Ballots were collected. Ballots were counted by Linda Norred, Jill Smith and Angela Bumann.

FINANCIAL PRESENTATION

Paul Maner reviewed the 2020 financials, the approved budget for 2021 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:

- MUD – Clubhouse, Splash Pad, Longenbaugh Recreation Improvements turnover to the HOA
- Yellowstone Tree Maintenance Program
- Longenbaguh pool deck and pool re-plaster project

- West Road (JADE RIDGE) shade structure with seating and fireplace.
- Brick wall repair
- New Reserve Study
- Del. Rate approximately 2.5%
- Community pools were open this season

GENERAL DISCUSSION

A general discussion and question and answer period followed.

ELECTION OF THREE DIRECTORS

Managing agents presented the election results, Jeff Hackworth and Michael Harris were elected to three-year terms.

ADJOURNMENT

There being no further business the meeting was adjourned at approximately 8:40 P.M.



Signature

11-30-21
Date