

**BOARD OF DIRECTORS MEETING FOR  
HV OF LIVINGSTON OWNER'S ASSOCIATION, INC.  
WILL HAVE A FIRST MEETING OF THE NEWLY CONSTITUED BOARD OF  
DIRECTORS  
AT 5:15 P.M. ON SATURDAY, MAY 20, 2023 AT THE CLUBHOUSE  
IN THE HOLIDAY VILLAGES SUBDIVISION  
IN SAN JACINTO COUNTY.**

**AGENDA**

1. Call to order;
2. Welcome newly constituted Board of Directors;
3. Election of Officers;
4. Adjourn.

DATED AND TIME POSTED:   5   /  13  /  23  at  6:00  p.m.

Printed Name  Terri Langford  Signature \_\_\_\_\_

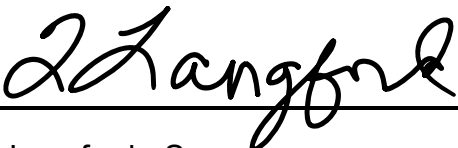


Section 209.0051(c) provides for an executive session to discuss the following matters: “Regular and special board meetings must be open to owners, subject to the right of the board to adjourn a board meeting and reconvene in closed executive session to consider actions involving personnel; pending or threatened litigation; contract negotiations; enforcement actions; confidential communications with the property owner’s association’s attorney; matters involving the invasion of privacy of individual owners; or matters that are to remain confidential by the request of the affected parties and agreement of the board. Following an executive session, any decisions made in the executive session must be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual owners; violating any privilege; or disclosing information that was to remain confidential at the request of the affected parties. The oral summary must include a general explanation of expenditures approved in executive session.

THE BOARD OF DIRECTORS FOR THE HOLIDAY VILLAGES LIVINGSTON  
OWNER'S ASSOCIATION, INC. HAD A MEETING OF THE DIRECTORS AT 5:15 PM,  
ON SATURDAY, MAY 20, 2023, AT THE CLUBHOUSE IN THE HOLIDAY VILLAGES  
SUBDIVISION IN SAN JACINTO COUNTY, TX.


**BOD Minutes**

1. Call to order by Tony 5:15pm
2. Welcome newly constituted BOD. Tony welcomed Allen and Tom to the new board and reviewed the expectations and responsibilities of the BOD members.
3. The BOD elected the officers:
  - a. Doug made a motion to elect TaLisa Samuel as President Allen seconded vote Yes 3, No 0
  - b. Doug made a motion to elect Tom Petrek as Treasurer, TaLisa seconded vote Yes 4 No: 0
  - c. TaLisa made a motion to elect Doug Presser as Vice President, Allen seconded vote Yes 3, No 0
  - d. Doug made a motion to elect Terri Langford as Secretary, TaLisa seconded. Vote Yes: 4, No 0
  - e. Doug made a motion to elect Mike Morgan as 2<sup>nd</sup> Vice President, Tom seconded. Vote Yes 4 No 0
4. The new officers:
  - President - TaLisa Samuel
  - Vice president - Mike Morgan
  - Vice President - Doug Presser
  - Treasurer - Tom Petrek
  - Secretary - Terri Langford
5. Meeting was adjourned by Tony at 5:39pm

X 

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Terri Langford - Secretary

X 

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TaLisa Samuel - President