



THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS 2014 ANNUAL MEETING OF MEMBERS MAY 1, 2014 AT 7:00 P.M. AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

CALL TO ORDER/ESTABLISHMENT OF QUORUM – The 2014 Annual Meeting of Members was called to order at 7:16 p.m. and 134 lots were present in person or by proxy representing a quorum of the membership.

INTRODUCTIONS

The Board of Directors and management company representatives were introduced to the membership. Board members present were President Steve Jackson, Vice President Tom Twichell, Treasurer Thomas Downey, Director Luis Dunavin, Director Mark White, Director Levy Bouligney, Secretary Dottie Reading, Director Gloria Goodwin and Director Gene Dirks. High Sierra Management representatives present were Sherri Carey and Dannielle Raper.

CONSTABLE REPORT

Harris County Constable Deputies presented the current patrol report and provided information regarding security in the community over the past year. Questions were answered from the floor.

ELECTION OF DIRECTORS

Pursuant to the Declaration of Covenants, Conditions and Restrictions of the Association, a Nominating Committee was formed prior to the Annual Meeting to seek nominees for the election ballot for the three positions available for election to three year terms. The Nominating Committee presented the following nominees to the membership prior to the meeting:

Dottie Reading
Levy Bouligney

The floor was opened for further nominations from the floor for the three positions being elected to the Board. Nominated from the floor were Michael Droll and Larry Hogan. There being no further nominations, a motion was made from the floor to close nominations. The motion was seconded from the floor and unanimously approved by the membership present. Each nominee introduced themselves to the membership present. Ms. Carey read a statement previously provided by Mr. Droll, as he was unable to attend the meeting due to a prior commitment. Ballots were collected and volunteers from the membership were asked to count and verify the tabulation. Voting results were as follows:

Levy Bouligney – 76 Votes
Dottie Reading – 74 Votes

Larry Hogan – 68 Votes
Michael Droll – 10 Votes

Mr. Bouligney, Mrs. Reading and Mr. Hogan were elected to the Board with terms expiring in 2017.

FINANCIAL REPORT

Treasurer Downey and the management company representative presented the financial report for the month ending December 31, 2013. General questions were answered from the floor.

BOARD OF DIRECTORS ADDRESS

The Board of Directors presented information regarding contract renewals, completed and upcoming improvements, facilities operation and maintenance, deed restriction inspections and committee involvement. General questions were answered from the floor.

There being no further business to come before the membership, the meeting was adjourned at 8:40 p.m.