



THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS 2011 ANNUAL MEETING OF MEMBERS MAY 2, 2013 AT 7:00 P.M. AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

CALL TO ORDER/ESTABLISHMENT OF QUORUM – The 2013 Annual Meeting of Members was called to order at 7:10 p.m. and 88 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 Gloria Goodwin, Director Thomas Downey, Director Mark White, Director Levy Bouligny, Secretary Chris Brunsmann and Director Gene Dirks. High Sierra Management representatives present were Sherri Carey and Heather 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 four positions available for election. The Nominating Committee presented the following nominees to the membership prior to the meeting:

Steve Jackson
Dottie Reading
Mark White
Luis Dunavin

The floor was opened for further nominations from the floor for the four positions being elected to the Board. There being no further nominations, a motion was made from the floor to accept the ballot by acclamation. The motion was seconded from the floor and unanimously approved by the membership present. Steve Jackson, Dottie Reading, Mark White and Luis Dunavin are elected to the Board with term assignments to be discussed at the next Executive Board meeting.

FINANCIAL REPORT

Treasurer Goodwin and the management company representative presented the financial report for the month ending December 31, 2012. 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 8:55 p.m.