



**THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS 2009 ANNUAL MEETING OF MEMBERS MAY 7, 2009 AT 7:00 P.M. AT 13800 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.**

**CALL TO ORDER/ESTABLISHMENT OF QUORUM** – The 2008 Annual Meeting of Members was called to order at 7:10 p.m. and 162 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 Chuck Brown, Vice President Jon Hancock, Director Alan Massey, Director Dottie Reading, Director Pat O’Neill and Secretary Bob Ervin. High Sierra Management representatives present were Sherri Carey, Heather Raper and Lauren Hines.

**CONSTABLE REPORT**

Harris County Constable Deputy Janette Roberts presented the current patrol report and provided information regarding security in the community over the past year. Deputy Roberts advised that the parking concerns regarding the annual Lanier holiday party are still being addressed and a resolution is pending. Questions were answered from the floor.

**FINANCIAL REPORT** – President Brown presented the financial report for the month ending December 31, 2008. President Brown also presented the status of the 2007 and 2008 financial audits being performed by an independent accountant. The membership was advised that the Association ended 2008 being 99% collected for assessment dues. General questions were answered from the floor.

**BOARD OF DIRECTORS ADDRESS**

The Board of Directors presented information regarding contract renewals, upcoming improvements and deed restriction inspections. President Brown presented an appreciation plaque to retiring Board member Bob Ervin for his years of volunteer service to the community. General 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. The Nominating Committee presented the following nominees to the membership prior to the meeting:

- Joe Ems
- Alan Massey

Michael Halpin  
Gloria Goodwin  
Richard Hixon

The floor was opened for further nominations. There were no further nominations from the floor. President Brown advised the membership that votes would be taken for each nominee to determine the terms assigned. The Board will then discuss the appointments at their next Executive Meeting when officers are also elected.

Each nominee was allotted time to make a presentation to the membership. Joe Ems was not able to attend the meeting due to a family emergency. Alan Massey spoke on his behalf.

Ballots were distributed for voting. Two volunteers were chosen from the membership to count and validate the election results. The election results were as follows:

Joe Ems	146 Votes
Gloria Goodwin	159 Votes
Michael Halpin	160 Votes
Richard Hixon	154 Votes
Alan Massey	162 Votes

### **COMMITTEE REPORTS**

A brief summary regarding committee activity was presented to the membership. The Board also stressed the need for more committee involvement and that there is an immediate need for a July 4<sup>th</sup> event chairperson.

There being no further business to come before the membership, the meeting was adjourned at 8:30 p.m.