



**THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS 2016 ANNUAL MEETING OF MEMBERS MAY 5, 2016 AT 7:00 P.M. AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.**

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**CALL TO ORDER/ESTABLISHMENT OF QUORUM** – The 2016 Annual Meeting of Members was called to order at 7:10 p.m. and 103 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 Steven Jackson, Vice President Luis Dunavin, Treasurer Gloria Goodwin, Director Jesse Green, Director Mark White, Director Michael Droll, Director Larry Hogan, Director Levy Bouligny. High Sierra Management representative present was Sherri Carey.

**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:

- Luis Dunavin
- Steven Jackson
- Mark White

The floor was opened for further nominations and Chad Catlett was added to the ballot. There being no further nominations, there was a motion from the floor to close nominations. Seconded and carried. The membership present was then advised of an open position expiring in 2018 vacated by Barbara Griffin, who recently relocated out of state for employment. The membership was also advised that the Board has authority to appoint a replacement to the open position but felt the effort would be better served to let the membership decide on the replacement. Due to there now being four positions on the Board to fill, a motion was made from the floor to accept the ballot of the original nominees by acclamation and appoint the remaining candidate to the open unexpired term. Seconded and unanimously approved by the membership present. Mr. Jackson, Mr.

Dunavin and Mr. White will serve terms on the Board expiring in 2019 and Mr. Catlett will serve out the existing term expiring in 2018.

**FINANCIAL REPORT**

The financial report for the year ending December 31, 2015 and proposed expenses and income for 2016 were presented to the membership present. 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 9:10 p.m.