



THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS 2020 ANNUAL MEETING OF MEMBERS NOVEMBER 19, 2020 AT 7:00 P.M. AT THE COMMUNITY TENNIS COURTS 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

CALL TO ORDER/ESTABLISHMENT OF QUORUM – The 2020 Annual Meeting of Members was called to order at 7:05 p.m. and 59 lots were present in person or by proxy, not meeting the required quorum amount and requiring that the Board election be continued through absentee ballot and online proxy until such time as the remaining quorum amount is received. The meeting was also being broadcast virtually online for residents who could not personally attend.

INTRODUCTIONS

The Board of Directors and management company representatives were introduced to the membership. Board members present were President Pete Lugo, Secretary Chris Collins, Director Vicki Jackson, Director Ernesto Avellaneda, Director Guadalupe Ramirez (*virtually*), Director Erin Stapleton and Treasurer Larry Hogan. High Sierra Management representatives present were Sherri Carey, Melissa Torrez and Tamara Henderson.

2019 ANNUAL MEETING MINUTES

The 2019 Annual Meeting minutes were presented to the membership for review. A motion was made from the floor to approve the minutes as written. Seconded and carried.

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:

Christine Collins (Incumbent)
Larry Hogan (Incumbent)
Pete Kurz
Jim Scott

The floor was opened for further nominations. There being no further nominations, there was a motion from the floor to close nominations. Seconded and carried. Each candidate was provided the opportunity to address the membership. The membership was again

advised that the election would be continued until such time as the remaining quorum amount needed to officially record the election is received.

*****December 10, 2020 – Final Quorum amount of 89 lots in person, by proxy or by directive ballot/proxy were received and the final election results were as follows:***

<i>Chris Collins</i>	<i>52 Votes</i>
<i>Larry Hogan</i>	<i>53 Votes</i>
<i>Pete Kurz</i>	<i>58 Votes</i>
<i>Jim Scott</i>	<i>26 Votes</i>

Therefore, Christine Collins, Larry Hogan and Pete Kurz will serve the three year terms expiring in May 2023.

FINANCIAL REPORT

The financial report for the year ending December 31, 2019 and proposed expenses and income for 2020 And 2021 were presented to the membership present. General questions were answered from the floor. Also provided was the current year to date financial report through October 31, 2020 and annual budget.

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. A copy of the full meeting presentation and handouts is available through the Association website and through the management office for request by any resident seeking such information.

There being no further business to come before the membership, the meeting was adjourned at 8:42 p.m.