



THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS 2021 ANNUAL MEETING OF MEMBERS MAY 20, 2021 AT 7:00 P.M. AT THE COMMUNITY CLUBHOUSE LOCATED AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.

CALL TO ORDER/ESTABLISHMENT OF QUORUM – The 2021 Annual Meeting of Members was called to order at 7:10 p.m. and 96 lots were present in person or by proxy, meeting the required 10% quorum amount. The meeting was also being broadcast virtually online for residents who could not attend in person.

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*), Vice President Pete Kurz and Treasurer Larry Hogan. High Sierra Management representatives present were Sherri Carey and Tamara Henderson.

2020 ANNUAL MEETING MINUTES

The 2020 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:

- Vicki Jackson (Incumbent)
- Guadalupe Ramirez (Incumbent)
- Jim Scott (Incumbent)
- Maggie McCartney
- David Garcia

The floor was opened for further nominations. Nominated from the floor was Jesse Burgos. 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.

Vicki Jackson, Guadalupe Ramirez and Jim Scott received the greatest number of votes cast and will serve the three year terms expiring in May 2024.

FINANCIAL REPORT

The financial report for the year ending December 31, 2020 and proposed expenses and income for 2021 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. 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 8:25 p.m.