



**THE BOARD OF DIRECTORS OF PRESTONWOOD FOREST MAINTENANCE ASSOCIATION, INC. HELD ITS 2022 ANNUAL MEETING OF MEMBERS MAY 19, 2022 AT 7:00 P.M. AT THE COMMUNITY CLUBHOUSE LOCATED AT 13702 PRESTONWOOD FOREST DR., HOUSTON, TEXAS.**

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**CALL TO ORDER/ESTABLISHMENT OF QUORUM** – The 2022 Annual Meeting of Members was called to order at 7:10 p.m. and 87 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, Vice President Pete Kurz and Treasurer Larry Hogan. High Sierra Management representatives present were Sherri Carey and Tamara Henderson.

### **2021 ANNUAL MEETING MINUTES**

The 2021 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:

Pete Lugo (Incumbent)

Jess Burgos (Incumbent)

Ernesto Avellaneda (Incumbent)

The floor was opened for further nominations. There were no further nominations. A motion was made from floor to accept the ballot by acclamation.

Pete Lugo, Jesse Burgos and Ernest Avellaneda will serve terms on the Board of Directors expiring in 2025.

**FINANCIAL REPORT**

The financial report for the year ending December 31, 2021 and proposed expenses and income for 2022 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 8:55 p.m.