

**MINUTES OF A MEETING OF THE ANNUAL MEETING OF THE WEST OAKS
HOMEOWNERS ASSOCIATION HELD ON JANUARY 20, 2015, AT 7:00 AT
CARLESTON ELEMENTARY AT 3010 HARKEY ROAD, PEARLAND, TX 77584**

BOARD DIRECTORS PRESENT

Yolanda Robinson
Matt Cline
Wesley Boyer
Chris Glazier
Tim Gordon
Dawne Bulpitt
Terence Moore

DIRECTORS ABSENT

None

IN ATTENDANCE

The attached listing represents the homeowners who were in attendance. Tracy Graham and Kristi Cole from Graham Management were in attendance. The meeting was called to order at 7:00 pm. President Matt Cline presided and Kristi Cole assisted in the recording of these minutes.

CONFIRM A QUORUM

Wesley Boyer informed the owners present that there was a quorum present.

APPROVAL OF MINUTES

The minutes from the 2014 annual meeting were reviewed. A motion to approve the minutes was made, seconded and passed.

INTRODUCTION

The Board introduced themselves and the Management Company.

ASSOCIATION BUSINESS

FINANCIAL REPORT/2015 BUDGET

The 2015 budget and annual spreadsheet were presented by Tracy Graham to the owners in attendance. It was reported that there was \$218,836 in the operating fund and \$382,389 in the reserve funds. There were general questions and answers about the spreadsheet and 2015 budget.

ELECTION OF DIRECTORS

There were two positions up for election and the following five candidates running:

- Dawne Bulpitt (incumbent)
- Robin Mathiason
- Terence Moore (incumbent)
- Skye Picchiotto
- Mitchell Sykes

Robin Mathiason and Terence Moore were elected to the Board.

QUESTION AND ANSWER SESSION

There was a general question and answer session and below are some of the topics that were discussed:

- Possible clubhouse addition
- Sidewalks and walking trails
- Pool tags
- Street parking
- Bridge, lamps, and streetlights
- Pipeline information
- Dogs – running loose, digging, barking, waste, etc.
- Commercial vehicles
- Committees
- City Council
- Landscaping and other common area maintenance
- Notification for holiday party

DOOR PRIZE

Patricia Baumgartner won the \$100 door prize and Clay McCarty won the \$50 proxy prize.

ADJOURNMENT

There being no further business to discuss, the Board meeting was adjourned at 8:45pm.

DATE

APPROVED