

WESTGREEN PARK HOMEOWNERS ASSOCIATION, INCE
2018 ANNUAL MEETING OF MEMBERS
April 12, 2018

Westgreen Park Homeowners Association Inc. held the 2018 Annual Meeting of Members on April 12, 2018 at the Hayes Elementary School (Cafeteria) located at 21203 Park Timbers Lane, Katy, TX 77450. Meeting notice attached as Exhibit "A".

QUORUM/CALL TO ORDER

The quorum requirement of 5% of the community was established with 27 owners represented in person and or by proxy. Karen Janczak, Association Manager, called the meeting to order at 7:01 PM.

INTRODUCTION OF ATTENDEES

The following current Board Members were in attendance and introduced: Elizabeth Johnson, Claire Cooper, Stefanie Herbert and Jonathan Vildrine.

Crest Management representatives that were in attendance and introduced: Karen Janczak and Pam Hummel.

GUEST SPEAKERS

Sargent Jody Higginbotham with Precinct 5 Constables office came before the members and discussed the constable control contract and the services that are provided to residents. He also introduced the deputies who were present that provide service to the community. They also answered questions from the floor.

Sam Perez with A-Beautiful Pool also came before the members. He explained the services that A-Beautiful Pools provides to the community and took questions from the floor.

MINUTES

A motion was made, seconded and carried to approve the minutes of the 2017 Annual Meeting as written.

BOARD OF DIRECTORS REPORT

Ms. Johnson provided the directors report. She advised the owners of an upcoming meeting about flooding mitigation being held by Willowfork MUD at Cinco Ranch Golf Club on April 18th. She reported on a meeting that the board attended at Crest Management with Representative Culberson after Harvey in which a plan was presented. She also spoke about the planned park improvements and upcoming dive in movies.

FINANCIAL REPORT

Ms. Janczak presented the financial report. As of December 31, 2017, the Association had \$297,459.64 in cash, \$122,371.22 in reserves and total accounts receivable of \$16,032.66 Ms. Janczak also reviewed and discussed the 2018 approved budget with the membership, hereto attached as Exhibit "B."

ELECTION OF DIRECTORS

Ms. Janczak advised the membership that there are currently two director positions up for election and two candidates. The floor was opened for nominations. There being no nominations

from the floor, a motion was made, seconded and carried accepting Jonathan Vidrine and Stefanie Herbert by acclimation.

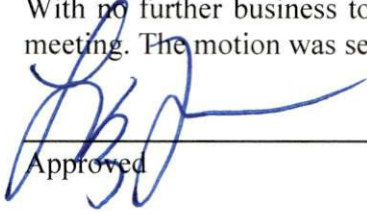
OPEN FORUM

The floor was opened for general questions and comments. Items discussed were as follows:

- Association fees;
- Dive In Movies;
- Asking owners to donate trees for the park;
- Speeding;
- Force mowing of lots.

ADJOURNMENT

With no further business to be brought before the meeting, a motion was made to adjourn the meeting. The motion was seconded, and the motion passed to adjourn the meeting at 8:04 PM.


Approved _____

4/4/2019
Date _____