

Hunters Glen, Section V Homeowners' Association

Board Meeting of Members

Tuesday, July 12, 2022

Board Members Present: Everette Land, President Rayfield May, Director
 Ethel King, Vice President Theresa Gibson, Secretary
 Patrica Dukes, Treasurer

Homeowners Present: Fredrick Dinkins

Management Present: Samara Drayden and Shayla Fite,
 Marshall Management Group Inc.

This duly noticed meeting was held in person. President, Everette Land, served as the chair, denoted that a quorum of the board members was present and called the meeting to order at 7:00 P.M.

Agenda

The agenda was amended and the motion was seconded by the board. The USAA claim and the ACC committee and approvals were added.

Missouri City Representative

An officer was present. President Mr. Land stated he wanted Marshall Management to look into why that were not attending the meeting.

Minutes

The board adopted the minutes from May's meeting. All were in favor, and the minutes were accepted.

Financial Report

Ms. Drayden presented the June, 2022 financial report for the Association. By motion duly made and passed, the financial report was accepted as presented.

Owner Comments

Mr. Dinkins asked questions regarding the committee report. The board followed up with answers.

New Business

Board asked to not just approve everything for the ACC.

Executive Summary

Board to pick attorney before the next meeting.

To Do List

- Choose an attorney.
- Put together a news brief of community changes.
- Look for someone to build the extra storage to put in addition equipment.
- Form letter about approval of home improvements.
- Give board update on ACC improvements.

Minutes were respectfully scribed by Shayla Fite of Marshall Management Group. Recording of corrections and acceptance of these minutes will be documented within the following month's minutes.