

Hunters Glen V Section Homeowners Association

Board Meeting of Members
Tuesday, September 13, 2022

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| Board Members Present: | Everett Land, President Ethel King, Vice President Patrica Dukes, Treasurer | Rayfield May, Director Theresa Gibson, Secretary |
| Homeowners Present: | Joanne Brumfield, Frederick Denkins | |
| Management Present: | Samara Drayden and Shayla Fite, Marshall Management Group Inc. | |

This duly noticed meeting was at 2701 Cypress Point Dr, Missouri City, Texas, Fort Bend County. President, Everett Land, established quorum of the board members was present and called the meeting to order at 7:01 P.M.

Agenda

The meeting agenda was adopted by Mr. May and second by Ms. Gibson.

Missouri City Representative

No officer present. Mr. Land reported that Mr. Brown's truck was bullet riddled.

Minutes

A motion was made by Ms. King to approve minutes as written. It was seconded by Mr. May, all in favor.

Financial Report

Ms. Fite presented the financial report as of August 30, 2022. A motion to adopt minutes was made by Mr. May and second by Ms. Dukes. All in favor.

New Business

The board will continue to use the company they from last year and Mr. Albert for holiday decorations.

Old Business

Ms. King made a motion to accept the proposal from Advanced Installation for the walking trail sidewalk bid. It was seconded by Ms. Gibson, all in favor.

The board requested that management get additional electrician bids to put in the 2023 budget. The Board also request three bids for canopy maintenance.

Ms. Gibson made a motion to accept the order from FastSigns. It was seconded by Mr. May, all in favor.

The Board has decided that they will indeed participate in National Night Out on October 4th and requested that management make the community aware.

Other

Ms. Dukes talked about the archaic methods of changing the sign. The computer no longer charges and it needs to be replaced. The board has requested that management contact 4D Signworx to help with updating the sign. Ms. King will bring the laptop to Ms. Fite on Thursday at 1:30 P.M.

The board has made a request for management to reach out to the Taylors to put them on notice regarding the pecan tree.

Ms. Gibson made a motion to remove Ms. Evans from the bank accounts and add Ms. Dukes. Ms. King seconded. All in favor.

Ms. Dukes made a motion to transfer the funds in the checking account at New First Bank to the new money market account, and transfer the auto pay transactions to CIT Bank and close the checking account at New First Bank. Ms. Gibson seconded. All in favor.

The board has chosen Eddie V's at the old Houston's restaurant on December 9th at 7 P.M. for the Christmas dinner this year.

No owner comments.

Adjourned to executive session at 8:45 P.M.

Executive Session

The board has requested that management speak with Ms. Rice to amend the Bylaws to allow elections to take place every three years instead of two years.

The board would like to amend the deed restrictions to include the new laws and aesthetics rules.

Adjourned at 9:02 p.m.