

**MEETING OF THE MEMBERS
CCF, SECTION 13, PROPERTY OWNERS ASSOCIATION, INC**

The Members of CCF, Section 13, Property Owner's Association Inc., ("Association") held a members meeting on July 24th, 2021, at the Clubhouse located at 24407 Bridgewater, Magnolia, Tx 77355 beginning at 9:45 a.m. Directors in attendance were: Robert Wormuth, Jerel Cutler, Arlon Denby, Alan Meeks and Alan Ogles. Hayley LeBlanc and Donnie Kramer from ("MPM") were in attendance. A quorum of 9 property owners is needed to establish a quorum. The quorum was met.

The meeting packet consisted of the Agenda, the Balance Sheet and Income Statement from December 2020 and the estimated budget for 2021. The ballots were required to be in the office of Magnolia Property Management 24 hours prior to the start of the Annual Meeting.

There were no minutes from the 2019 annual meeting provided to MPM for the Board to approve.

Tommy Cutler introduced the Board.

There was one volunteer candidate prior to the meeting named Laura Rich, three additional candidates came forward to offer to be on the Board. Their names were Betsy Arnold, Beverly Hogle and Earl Couch.

The candidates introduced themselves to the membership and those that were not able to attend had their bio read to the membership on the meeting.

The call to vote was announced. MPM had one employee and one resident, Jason Ogles, count and verify each vote and the votes were also counted during the meeting.

The results of the election were announced.

Upon a motion duly made by Tommy Cutler and seconded by Robert Wormuth, the following resolution was unanimously adopted.

RESOLVED THAT, the membership elect Betsy Arnold and Beverly Hogle for the 2021-2024 term.

The financials were discussed as a few residents had some concerns about landscaping and changes made by the previous management company.

Upon a motion duly made by Tommy Cutler and seconded by Robert Wormuth, the following resolution was unanimously adopted.

RESOLVED THAT, there being no further business before the Board, the meeting was adjourned at 11:03 am.

Date

7/26/2021

Manager

