The Annual Meeting of the Rosedale Community Association, Inc. was held on Wednesday, September 19, 2018 at 2010C Rosedale St. Houston, TX 77004. Registration commenced at

6:15 pm, and the meeting was called to order at 6:30 pm. Three property owners were represented in person or by proxy, and two owners were absent.

**Proof of Notice**

Mike Hughes reviewed the meeting announcement materials that were mailed on September 10, 2018.

**Financials**

Mike Hughes reviewed year-end financials with those present.

**Election of Directors**

Mike Hughes and Greg Hammonds reviewed the nominees for the Board of Directors positions which included Elizabeth Lu, Dong Dong, and Isaam Abuelhiga. He then opened the floor for nominations. Those present voted. There being no further nominees, Mike Hughes closed the floor for nominations.

**Election Results**

Greg Hammonds and Mike Hughes from JDH Association Management tallied the ballots from the election and the results were as follows per their governing documents: President – Elizabeth Luh Term 3 years - **President**;

Isaam Abuelhiga Term 1 year - **Secretary**;

Dong Dong Term 2 years. -**Treasurer**

**Open Forum**

* There was discussion to obtain bids for the following areas of concern:
* 1. power wash the main drive and steps for each unit,
* 2. painting the fence and key pad box,
* 3. installing metal edging along the main drive,
* 4. obtain additional bids for landscaping Vendors
* The Budget was presented and some adjustments were addressed, while the final approval will be completed once all the bids have been received and decided upon.

**Adjournment**

There being no further discussion, the meeting was adjourned at 6:55 pm.

**APPROVED:**

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