

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

General Meeting of the Homeowners

June 3, 2008

STATE OF TEXAS

COUNTY OF HARRIS

The General Meeting of the Homeowners of the Memorial Northwest Homeowners Association, Inc., was held on June 3, 2008 at the Memorial Northwest Swim & Racquet Club at 17440 Theiss Mail Route Road in Spring, Harris County, Texas, at the hour of 7:30 p.m. Board Members in attendance were as follows:

Craig Chaszar
Vince Glocksein
Bill Burton
Will Schmults
Janet Hoffman
Van Cramer

Dan Katz
Selena Dixon
Debbie Redding
Sheila Hammons
Bryan Thomas

Directors not in attendance is as follows:

Connie Shinaver
Tom Mc Cloud

Ryan Pyle

Doug Raska

Mr. Chaszar called the meeting or order and recognized Mr. Will Schmultz who presented a statement relevant to his background report. There was then a very lengthy discussion regarding the proposed by law amendment that would permit his continued service on the Board.

After the discussion, the proposal to vote on the by law amendments individually or as a group was put to the membership for a vote. The vote was to approve or disapprove the amendments as a whole.

The vote was then called to approve or disapprove the proposed by law amendments as presented. The amendments failed to pass.

Mr. Chaszar then recognized Mr. Van Cramer who presented the 2008 budget to the homeowners who were still present and fielded questions regarding the fees and improvements.

There was then a general discussion with the homeowners still present regarding the proposed improvements to the facilities and issues of concern to the homeowners.

There being no further business, the meeting adjourned.