

# MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

## Minutes of a General Meeting of the Homeowners

September 23, 2008

STATE OF TEXAS

COUNTY OF HARRIS

A general meeting the homeowners of the Memorial Northwest Homeowners Association, Inc., was held on September 23, 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  
Bill Burton  
Janet Hoffman  
Van Cramer  
Connie Shinaver  
Selena Dixon

Doug Raska  
Debbie Redding  
Sheila Hammons

Directors not in attendance is as follows:

Vincent Glocksein  
Ryan Pyle  
Bryan Thomas

Dan Katz  
Tom McCloud

Also in attendance was Stella Walleck of Consolidated Management Services and Ofc. Chris Elke of the Harris County Sheriff's Department.

Mr. Chaszar called the meeting to order and proceeded with recognizing Mr. Brian Wilkinson and Mrs. Alice Thurber who thanked the neighbors and volunteers who aided in the clean-up after the hurricane.

Discussion then turned to the storm debris and when this would be picked up. Mr. Chaszar advised that Republic Waste had made one pick up and the Board was working with the to arrange another Sunday pick up.

Mr. Chaszar then recognized Mr. Bill Burton, Chairperson of the Nominating Committee, who introduced the nominating committee and thanked them for their service.

Mr. Burton then announced the nominees as follows:

**3<sup>rd</sup> Vice President -**                      **Sheila Hammons**  
**Alice Thurber**

**Secretary -**                                      **Janet Hoffman**

**Treasurer -**                                      **Van Cramer**  
**Jon Colen**

**Area 1 Director -**                              **Connie Shinaver**  
**Heidi Johnson**

**Area 3 Director -**                              **Carmon Middleton**

**Area 5 Director -**                              **Tom Mc Cloud**

**Area 7 Director -**                              **Debbie Redding**

**Area 9 Director -**                              **Ryan Samson**

Mr. Burton then called for any nominations from the floor. There being none, Mr. Burton made a motion to close the nominations. The motion was seconded by Gwen Barthlomew and carried.

Mr. Burton next advised those nominees that the Board would require a criminal background check before they could take their positions on the Board and noted that Ms. Walleck had the permission forms that they would need to sign.

Mr. Cramer then reported on the current status of the cell tower that was proposed by T-Mobil.

Mr. Burton next noted that there were three contested positions and only those position would have balloting. The balloting would be handled by Ms. Walleck and members of the Nominating Committee.

Mr. Chaszar next advised that the Association's first Neighborhood Night Out was scheduled for Tuesday, October 7<sup>th</sup> and invited everyone to attend.

There being no further business for this meeting, Mr. Burton made the motion to adjourn. The motion was seconded by Mr. Raska and carried.