

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a General Meeting of the Homeowners

October 22, 2008

STATE OF TEXAS

COUNTY OF HARRIS

A general meeting the homeowners of the Memorial Northwest Homeowners Association, Inc., was held on October 22, 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.

Mr. Chaszar called the meeting to order and advised that a quorum was present to conduct business.

Mr. Chaszar then recognized Mrs. Rose Marie Bredeson who addressed the membership about the housing market and property values.

Mr. Chaszar next announced the results of the election advising the Mrs. Hammons had been elected to the position of 3rd Vice President, Mr. Cramer had been re-elected as the Treasurer and Mrs. Connie Shinaver had been re-elected as the Area 1 Director. All other candidates were running unopposed.

There being no further business for the general meeting, the meeting adjourned.