

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

Minutes of a Special Meeting of the Board of Directors

September 26, 2009

STATE OF TEXAS

COUNTY OF HARRIS

A General Meeting of the Memorial Northwest Homeowners Association, Inc., was held on September 26, 2009 at the Memorial Northwest Community Center located 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 the quorum of homeowners had not been met. He went on to advised that they would have homeowner input while waiting for additional homeowners to arrive.

Mr. Byrum addressed the Board on the subject of security noting that he felt the subdivision needed security services twenty-four hours a day and seven days a week. Mr. Burton explained the cost associated with hiring enough deputies to allow for this type of coverage and explained that the Association could not increase the dues enough to cover the cost. Mr. Byrum suggested that the Board should hold a vote of the homeowners to increase the fees to the degree that they could afford full coverage.

Mr. Brian Wilkinson addressed the meeting explaining the amount of work the volunteers put into running the Association and thanked everyone for their efforts.

Ms. Walleck then declared that the requisite quorum had been met.

Mr. Chaszar next recognized Mrs. Janet Hoffman who presented the nominees for the upcoming election.

Mr. Craig Chaszar	President
Mr. Vince Glocksein	1 st Vice President
Mr. Bill Burton	2 nd Vice President
Mr. Dan Katz & Mr. Timothy McWilliams	Area 2 Director
Mr. Cory Gale	Area 4 Director
Mr. Doug Raska & Ms Donna Montez	Area 6 Director
Mrs. Eileen Koscho	Area 8 Director

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

Mr. Chaszar next recognized Mrs. Donna Montez who briefly explained why she would like to serve on the Board. He then advised that Mr. McWilliams out of town and could not attend the meeting.

There being no further business, the meeting adjourned.