

General Meeting of the Membership

September 5, 2017

PRESENT

Greg Schindler, President
Stan Thurber, 1st Vice President
Karen Blackwell, 2nd Vice President
Judy Gordon, 3rd Vice President
Michelle Eubank, Secretary
Jamie DeLoatche, Treasurer

Margie Naranjo, SCS Management Services, Inc.
Audience approximately 11 homeowners in attendance

Call to Order:

Mr. Schindler called the Membership Meeting to order at 7:39 p.m.

Mr. Schindler noted there was not a quorum of members present for any other business other than nominations in accordance with the bylaws.

2017 Nominating Committee Report: Mr. Thomas, Nominating Committee Chairman, opened the floor for additional nominations for the Board of Directors positions that are up for election, which includes President, 1st Vice President, 2nd Vice President, Area 2 Director, Area 4 Director and Area 6 Director. There being no additional nominations offered from the floor, Mr. Thomas presented the Nominating Committee's recommendations of candidates for the following positions:

- President – Greg Schindler
- 1st Vice President- Stan Thurber,
- 2nd Vice President- Karen Blackwell
- Area 2 Director – Tim McWilliams
- Area 4 Director – Kelley Minor
- Area 6 Director – Ryan Aduddell

Mr. Thomas explained; since all of the open Board positions were uncontested per MNW's By-Laws the positions are filled for a two year term. Mr. Schindler thanked the nomination committee for their work over the last month. Mr. Schindler called for the close of nominations and was unanimously accepted by all members present.

Therefore, since there are no contested positions, there will not be an election meeting in October.

New Business:

New Trash Service: Mr. Thurber introduced Mr. Kenneth Farrar of Residential Recycling and Refuse of Texas the new trash provider for the community. Mr. Farrar provided the attending residents a company background and answered question from the residents.

MINUTES

Homeowners to Address the Board:

The present homeowners expressed concerns regarding the following issue(s) in the community:

1. Deed Restriction Parking of Cars in the Back Yard – Ms. Gordon will contact the concern resident to help resolve the matter.

Ms. Blackwell reminded the present residents of Notational Night Out on October 3, 2017 from 5:00 p.m. to 7:00 p.m. at the community center.

With no further information to be presented to the members, Mr. Schindler adjourned the General Meeting of the Members at 8:16 PM.

**END GENERAL MEETING MINUTES
NEXT MEMBERSHIP MEETING FEBRUARY 2018**