

# Briar Grove Homeowners' Association

## Minutes of the December 13, 2018 Annual Meeting

Property Owners Present: 30 Property Owners were present per the sign in sheet and by absentee ballot/proxy.

Meeting was hosted by Shelly Peterson and Steve Durham of Investment Management Company on behalf of the Stylecraft Developers and was held at the Central Library in downtown Conroe.

1. Call to Order
  - Meeting called to order by Steve Durham at 6:35 pm.
2. Quorum established.
3. Introduction of Board Nominees
4. Financials
  - The financials were reviewed, and questions were answered on the collection procedures.
5. Election
  - Board
    - There were no nominations from the floor.
    - Three (3) Board members were elected for a one-year term.
      - Jorge Galaviz – President
      - Michael Erixon – Vice President
      - Scott Humes – Secretary/Treasurer
6. Open Forum
  - The residents had questions regarding Stylecraft and the turnover from Developer to the Members that Steve Durham was able to answer.
7. Adjourn
  - Lance Nice made a motion to adjourn the Annual meeting of Members at 7:26 PM; Michael Erixon second the motion, motion passed unopposed.

***The Annual Meeting was adjourned at 7:26 PM***