

Briar Grove Homeowners' Association

NOTES of the December 16, 2021 Annual Meeting

Property Owners Present: 20 Property Owners were present either in person or by absentee ballot/proxy.

Meeting was hosted by Shelly Wich of Investment Management Company and was held at the Conroe Library in Conroe.

1. Call to Order
 - Meeting called to order by Scott Humes at 6:19 pm.
2. Quorum was not established (10% = 37 owners were not present – Bylaws state: “The quorum required for election of Directors at such convened meeting shall be the number of votes cast in person, by proxy, by absentee ballot, or electronic ballot.”)
3. Adjourn
 - Jorge motioned to adjourn the meeting at 6:31 PM; Lance second the motion, motion passed unopposed.
4. Call to Order (for the purpose of Board election only)
 - Meeting called to order by Scott Humes at 6:31 pm
5. Introduction of Board Nominees
6. Election
 - Board
 - There were no nominations from the floor.
 - Four (4) Board members were elected for a one-year term.
 - Lance Nice
 - Taylor Deike
 - Scott Humes
 - Jorge Galaviz
 - ACC
 - Three (3) owners volunteered to serve on the ACC Committee.
 - Harold Steinkopf
 - Robin Badillo
 - Maggie Olivares
7. Adjourn
 - Lance motioned to adjourn the meeting at 6:35 PM; Jorge second the motion, motion passed unopposed.

The Annual Meeting was adjourned at 6:35 PM