

Briar Grove Homeowners' Association

NOTES of the December 21, 2020 Annual Meeting

Property Owners Present: 7 Property Owners were present through Microsoft Teams and called in by teleconference and by absentee ballot/proxy.

Meeting was hosted by Shelly Wich of Investment Management Company and was held at IMC's office in Conroe for Board members only due to COVID restrictions and owners were given the option to call 1-469-965-2522 and enter the conference ID: 724 986 427# to join the meeting.

1. Call to Order
 - Meeting called to order by Scott Humes at 6:35 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
 - Maggie motioned to adjourn the meeting at 6:36 PM; Jorge 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 6:37 pm
5. Introduction of Board Nominees
6. Election
 - Board
 - There were no nominations from the floor.
 - Two (2) Board members were elected for a one-year term.
 - Corbett French
 - Robin Badillo
7. Adjourn
 - Maggie motioned to adjourn the meeting at 6:42 PM; Jorge second the motion, motion passed unopposed.

The Annual Meeting was adjourned at 6:42 PM