Diamond Association Management & Consulting
"We Manage Your Community"

DAMC

Lakeview Ranch Homeowners Association, Inc.
6391 De Zavala Rd., Suite 223D
San Antonio, Texas 78249

Annual Membership Meeting – January 28, 2016 - Minutes

DRAFT

Location:
John Glenn Elementary, 7284 FM 1628, SA TX 78263

Board Members Present:
Susan Chiles, Nancy Montag, Andy Micknicz

Board Members Absent:
None

Management Company Representatives:
Yvonne Lopez, Claudia Gliniewicz DAMC

Call To Order:
Andy called the meeting to order at 7:04 pm

Quorum:
Yvonne Lopez verify a quorum was met with 13 property owners in attendance and 2 owners represented by proxy.

Minutes:
The January 27, 2015 Annual Meeting Minutes were read. A motion was made and seconded to approve the minutes as corrected. The motion carried unanimously.

Old Business:
None

New Business:
None

Election of Board of Directors:
Susan Chiles term has been completed and she has chosen not to run for re-election to the Board of Directors. There is 1 position open on the Board of Directors.

The floor was opened to nominations. Dennis Lamb and Chris Jacobs were nominated to run for the Board of Directors. There being no further nominations the floor was closed.

The nominees spoke of their desire to be elected to the Board of Directors.

A secret vote was taken and DAMC tallied the results. The official results were Dennis Lamb was elected.

Open Discussion Items:

1. Andy Micknicz informed the membership of the ongoing discussion with the Developer of the property adjacent to the association.
2. Chris Jacobs and Terry Chiles reviewed the function and processes of the ARC.

Adjournment:

With no further questions, the meeting was adjourned at 7:27 p.m.

Respectfully Submitted
Rodney Herrera
Registered Agent on behalf of the Secretary of L.R. Lakeview Ranch Association, Inc.

_____ _____
Secretary Date

The above Signature validate that the Minutes were approved as written. The absence of a signature on these, prior, or future Minutes do not invalidate these or those Minutes.

DRAFT