Lakeview Ranch Homeowners Association, Inc.
14603 Huebner Rd., Building 40
San Antonio, TX 78230
Annual Membership Meeting – January 09, 2020 – Minutes

Location:
13406 Leeward Lane, San Antonio, Texas 78263; residence of Denise Wickam.

Board Members Present:
Andy Micknicz, Denise Wickam, Sherri Jermier.

Board Members Absent:
None.

Management Company Representatives:
Rodney Herrera, Alyssa Jimenez, DAMC.

Call To Order:
Mr. Herrera called the meeting to order at 6:32 p.m.

Quorum:
Alyssa Jimenez verified a quorum was met with six (6) property owners present and one (1) property owner represented by proxy.

Minutes:
A motion was made to approve the minutes as submitted. Seconded and approved, unanimously, by the members present.

Financials:
Each line item on the Income Statement was discussed by Mr. Herrera. The year end balance for 2019 was $11,313.67, reflecting a net income of $1,664.

Old Business:
None.

New Business:
There was one (1) name on the Ballot, Marieta Baer, and one (1) Board of Directors position open for a two (2) year term. The floor was opened for nominations to elect one new board member. There were no additional nominations. A motion was made to elect Marita Baer to the Board of Directors, by acclimation. Seconded and approved, unanimously, by the members present. Mrs. Baer nominated herself as treasurer. The board members unanimously elected Mrs. Baer as treasurer.

Open Discussion Items:

Mr. Micknicz thanked the homeowners for the great turnout at Santa event. He also thanked Mrs. Wickam for her dedication and service to the community. Mr. Baer inquired about the ACC requirements. Mr. Herrera explained the necessity behind ACC submission and approval.

Adjournment:

With no further questions, the meeting was adjourned at 6:49 p.m.

Respectfully Submitted
Alyssa Jimenez