

**RIVER OAKS COUNCIL OF CO-OWNERS
ANNUAL MEETING MINUTES
MARCH 14, 2013**

CALL MEETING TO ORDER

The 2013 Annual Meeting was called to order by President Lloyd Adams at 6:30 p.m. on March 14, 2013. The meeting was held in a meeting room at St. Anne's Catholic Church, Shepherd @ Westheimer, Houston, Texas.

BOARD MEMBERS PRESENT: Lloyd Adams, Neal Goldstein, Michael Olsen, Steven Young, Lisa Tubbe.

ALSO PRESENT: Paula Boudreaux, property manager, KRJ Management
Maggie Bilski, recording secretary

APPROVAL OF MINUTES

The minutes of the March 22, 2012 meeting were approved.

ELECTION OF OFFICERS

Two candidates were up for election. The two names on the ballot were Lloyd Adams and Neal Goldstein. A call was made for nominations from the floor. There were no additional nominations, so a motion was made, seconded and approved to close the nominations and accept the two candidates by acclamation.

PRESIDENT'S REPORT

President Lloyd Adams discussed activities and highlights during the past year. (A copy of his report is attached to these minutes.)

TREASURER'S REPORT

The 2013 budget was included in the handouts to homeowners, along with a December, 2012 balance sheet and budget comparison, as well as a February, 2013 balance sheet.

NEW BUSINESS

President Lloyd Adams mentioned that Steven Young had recently been appointed to the Board of Directors to fill the vacancy created by Board member Laura Pirtle's resignation.

ADJOURNMENT – The meeting adjourned at 7:15 p.m. to begin an executive session.