

**RIVER OAKS COUNCIL OF CO-OWNERS  
ANNUAL MEETING MINUTES  
MARCH 26, 2015**

**ESTABLISH A QUORUM AND CALL MEETING TO ORDER**

A quorum was established with a combination of those appearing in person and by proxy. President Lloyd Adams called the meeting to order at 7:00 p.m. The meeting had been scheduled for 6:30 p.m. but was slightly delayed because sign-in of owners took longer because of a large turn-out. The meeting was held in a meeting room at St. Anne's Catholic Church, Westheimer at S. Shepherd, Houston, Texas.

**BOARD MEMBERS PRESENT:** Lloyd Adams, Robert Boyte, Neal Goldstein, Michael Olsen, Steven Young.

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

**PAID LEGAL ADVISOR PRESENT:** Eric Tonsul, association attorney from Roberts, Markel, Weinberg, Butler & Hailey

**APPROVAL OF MINUTES**

The minutes of the 2014 Annual Meeting were approved.

**OFFICER REPORTS**

The Board President and Board Treasurer gave reports of Board activities throughout the past year. Both reports were an interactive process because of questions asked by the assembled group.

Copies of the 2015 budget and the 2014 budget comparison report for year ending December 31, 2014 were included in the meeting packet distributed to owners when signing in.

**OTHER**

Prior to the election of officers, questions were asked from the floor regarding the proxy process and the votes to be cast by the Board of Directors. Eric Tonsul, from Roberts, Markel, Weinberg, Butler & Hailey, who was in attendance to clarify any voting questions regarding the voting process, explaining that the unassigned proxies were a grey area not specifically addressed in our rules, but could not be altered for this election since homeowners had sent in their proxies under the assumption that they would be given to the Board as in the past. He also stated that in the future, a directed proxy could be used, which in essence is a mail-in

ballot. He answered several questions from the floor. He also stated that he had observed the sign-in process and would also be observing the vote tabulation.

A homeowner asked the attorney if we could vote on changing the proxy process tonight, and the attorney said we certainly could since there was a quorum present. Another homeowner made a motion to vote on changing the unassigned proxies to be evenly divided among the board members. It was seconded and passed by voice acclamation, without a single dissenting voice.

### **ELECTION OF OFFICERS**

Two Board members were up for election. There were three candidates listed on the ballot: Lloyd Adams, Lyla Gillaspie, and Neal Goldstein. Each candidate was introduced and made a few remarks expressing the reasons they were interested in serving on the Board. 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 proceed with the election.

Ballots were cast and tabulated. The two candidates elected were Lyla Gillaspie and Neil Goldstein.

### **HOMEOWNER OPEN FORUM**

During the tabulation of ballots, a lively informal discussion took place. Homeowners expressed their opinions including but not limited to past Board decisions, transparency, maintenance fee increases, and maintaining the value of their homes.

### **ADJOURNMENT**

The Annual Meeting adjourned at 8:30 p.m.