

**RIVER OAKS COUNCIL OF CO-OWNERS  
ANNUAL MEETING MINUTES  
MARCH 22, 2012**

**CALL MEETING TO ORDER**

The meeting was called to order by the President at 6:30 p.m. on March 22, 2012. The meeting was held in a meeting room at St. Anne's Catholic Church, Houston, Texas.

**BOARD MEMBERS PRESENT:**

Lloyd Adams, Neil Goldstein, Michael Olsen, Laura Pirtle, Lisa Tubbe

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

**WELCOMING REMARKS**

The assembled group was thanked for taking the time to attend the meeting; Board members were introduced, as was Paula Boudreaux, property manager.

**APPROVAL OF MINUTES**

The minutes of the March 24, 2011 Annual Meeting were approved. A motion was made, seconded and approved to dispense with the oral reading of the minutes.

**PRESIDENT'S REPORT**

Lisa Tubbe gave the President's Report, recapping the major expenses, projects and accomplishments for 2011 and outlining the upcoming items and budget for 2012. A copy of the report was included in the meeting packet handed out to all in attendance. (A copy is attached to these minutes as well.)

**TREASURER'S REPORT**

A detailed Treasurer's Report was distributed in the meeting packet handed out to all in attendance. Included were cash balances, income statement as of 12/31/11, and the 2012 approved budget. (A copy of reports is attached to these minutes as well.)

**ELECTION OF OFFICERS**

Three Board positions were up for election. There were three candidates listed on the ballot: Michael Olsen, Laura Pirtle and Lisa Tubbe. 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 three candidates by acclamation.

### **HOMEOWNER OPEN FORUM**

A brief Homeowner Open Forum was held following the election of officers. Topics discussed included but were not limited to discussion of landscape issues, pool furniture, irrigation, and the website.

### **ADJOURNMENT**

There being no further business before the assembled group, the meeting adjourned at 7:30 p.m.