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**RIVER OAKS COUNCIL OF CO-OWNERS, INC.
ANNUAL MEETING MINUTES
MARCH 28, 2019**

Call Meeting to Order & Confirmation of Quorum

A quorum was established of 56.3256% with a combination of those appearing in person and by proxy. President Lyla Gillaspie called the meeting to order at 7:09 p.m., at St. Anne's Church located at 2140 Westheimer, Houston, Texas 77098 in the St. Basil Hall.

Lyla Gillaspie introduced the current Board of Directors:

- Lyla Gillaspie-President
- Neil Goldstein-Vice President
- Kathleen Mundy-Secretary
- Michelle LeBlanc- Treasurer
- Michael Olsen-Member at Large

Also Present: Therese Morales, Community Manager & Recording Secretary
Matt Villalovos, Community Manager
Tori Chatagnier, Community Manager

Guest: Chris Nichols of The Nichols Firm, PLLC (Association Counsel)

Approval & waive reading of Previous Annual Meeting Minutes-A motion was made, seconded and all approved the March 22, 2018 Annual Meeting Minutes as written.

Election of two (2) Board Members for a two (2) year term

The two incumbents Lyla Gillaspie, and Neil Goldstein were on the ballot. They both addressed the homeowners present and advised their important reason for wanting to remain on the board.

Nominations from the floor – There were no nominations from the floor.

Voting for two (2) board members to serve a two (2) year term-Due to no nominations from the floor, a motion was made, and seconded and the incumbents were approved by Acclamation to remain on the board for an additional two years.

New Business:

4th Amendment Discussion & Vote-Lyla explained the 4th Amendment vote in great detail, and the reason behind the vote, which is to protect the property and the owners from a conglomerate getting the majority and being able to sell the property below Market Value. Chris Nichols the Association Counsel, then answered the additional questions from the homeowners regarding the 4th Amendment vote.

4th Amendment Voting Results- (The Association needed at least 137 votes (67% approval) for the vote to pass). The votes were counted, and there were 92 “yes” votes in favor of the 4th Amendment. Lyla then announced, there would be a “Reconvened” Annual Meeting scheduled, so that more votes could be collected for this important issue, and that all the ROG members would be advised shortly of the next meeting date.

Adjournment:

Being no further business to conduct, the meeting was adjourned at approximately 8:40 p.m. until the “Reconvened” Annual Meeting.

**RIVER OAKS COUNCIL OF CO-OWNERS, INC.
RECONVENED ANNUAL MEETING MINUTES
MAY 30, 2019**

Call Meeting to Order & Confirmation of continued Quorum

A quorum was established of 87.727% with a combination of those appearing in person and by proxy. The proxies from the previous Annual Meeting on March 28, 2019, also counted towards the quorum of the Reconvened Meeting. President Lyla Gillaspie called the meeting to order at 7:00 p.m., at St. Anne's Church located at 2140 Westheimer, Houston, Texas 77098 in the St. Joseph Room.

Board of Director's Present:

- Lyla Gillaspie-President, Neil Goldstein-Vice President, Kathleen Mundy, Secretary, Michelle LeBlanc, Treasurer & Michael Olsen, Member at Large

Also Present: Therese Morales, Community Manager & Recording Secretary

Guest: Chris Nichols of The Nichols Firm, PLLC (Association Counsel)

Continuation of New Business:

Vote to adopt the 4th Amendment to the River Oaks Condo Declaration- Lyla explained the reason for the continuation of the 4th Amendment vote and turned the meeting over to Chris Nichols the Association Counsel to answer all the questions from the homeowner's present. Chris answered all the additional questions from the homeowner's present, before the results of the voting was announced.

Announcement of Voting Results- Lyla then announced there were 154 "yes" votes, 23 "no" votes, and 26 did not vote, giving a total of 177 homeowners who voted in the 4th Amendment election. Therefore the 4th Amendment has passed, and will be recorded with Harris County as part of the legal documents for River Oaks Council of Co-Owners, Inc.

Adjournment:

Being no further business to conduct, the meeting was adjourned at approximately 7:30 p.m.