

Duck Haven Homeowners Association, Inc.
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Annual Meeting Minutes

Association: Duck Haven Homeowners Association, Inc.	Date: December 18, 2017
Meeting Classification: Annual Meeting of the Members	Time: 6:00 pm
Location: Wellborn Community Center- 4119 Greens Prairie Road, College Station, TX 77845	
Board Members: Paul Clarke, President, Present Cindy Miller, Secretary, Present Tim Ramsey, Director, Present	Others Present: Roberts Markel Weinberg Butler Hailey Cliff Davis

The Duck Haven Homeowners Association, Inc. Annual Meeting of the Members was called to order by Paul Clarke at 6:05 p.m.

- Confirmation of quorum
- Motion to adopt 2016 Annual Meeting minutes was moved and seconded.

Chris Zarsky, Controller of Clarke & Wyndham, presented 2016 Financials and Budget Reports as well as the Annual Budget for 2018 to the Members.

Paul Clarke gave a developer update to the members. Travis Martinek, developer representative, discussed county maintenance of roads.

Board of Directors:

- Cliff Davis explained the election process to elect one owner to the Board of Directors.
- Cindy Miller did not receive a nomination in the mail.
- Tim Ramsey, current B.O.D member, volunteers to run again, motion is seconded, he was elected by acclamation.

Topics Discussed:

- Scope of landscaping services and costs
- Development period
- Additional signage, street lights, speeding in neighborhood
- ACC approval process

This concludes the purpose for which this Annual Meeting of the Members was called. Paul Clarke, moved to adjourn and the motion was carried by majority vote. The meeting was adjourned at 7:20 p.m.

