

Duck Haven Homeowners Association, Inc.
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Board Meeting Minutes

Association: Duck Haven Homeowners Association, Inc.	Date: December 18, 2018
Meeting Classification: Annual Meeting of the Board of Directors	Time: 5:00 pm
Location: Wellborn Community Center- 4119 Greens Prairie Road, College Station, TX 77845	
Board Members: Paul Clarke, President, Present Victoria Kana, 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 Board of Directors was called to order by Paul Clarke at 5:09 p.m.

- Confirmation of quorum
- Paul made a motion to adopt 2017 Annual Meeting minutes, Victoria seconded.

Chris Zarsky presented Annual Budget for 2019 to the Board. Paul made a motion to adopt the budget, Victoria seconded the motion.

Cliff gave a presentation on the new policies to approve.

- Paul motioned to amend Flag Policy, Tim seconded the motion.
 - Paul opened for discussion, Cliff to make changes to verbiage on University Flags.
 - Paul withdraws motion and makes a new motion to accept new amended Flag Policy.
Motion is carried.

This concludes the purpose for which this Annual Meeting of the Board of Directors was called. Paul moved to adjourn and Victoria seconded. The meeting was adjourned at 5:46 p.m.

Board of Directors reconvened following meeting of the members. Paul calls meeting to order at 6:24pm.

- Confirmation of quorum

Paul made a motion to amend the previously approved Flag Policy. Tim seconds the motion. Paul calls for a vote, and the motion passes unanimously.

Paul moved to adjourn and Victoria seconded. The Meeting was adjourned at 6:28pm.

