

Duck Haven Homeowners Association, Inc.
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Board Meeting Minutes

Association: Duck Haven Homeowners Association, Inc.	Date: December 12, 2019
Meeting Classification: Annual Meeting of the Board of Directors	Time: 4:50 pm
Location: Wellborn Community Center- 4119 Greens Prairie Road, College Station, TX 77845	
Board Members: Paul Clarke, President, Present Victoria Kana, Secretary, Not present Tim Ramsey, Director, Present Travis Martinek, appointed, 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 4:50 p.m.

Paul made a motion to adopt 2018 Annual Meeting minutes, Travis seconded.

Paul made a motion to adopt the 2020 budget, Travis seconded the motion.

Paul motioned to adopt new amendments, Tim Ramsey seconded.

- Cliff explained amendments to be voted on and approved, Sections 3.05 (Board of Directors), 4.02.01 (Residential Use) and Section 4.02.03 (No Commercial Activities) and adding Section 4.02.15 (Leasing) to the Declaration of Covenants, Conditions, Reservations and Restrictions of Duck Haven Estates.

This concludes the purpose for which this Annual Meeting of the Board of Directors was called. Paul moved to adjourn and Travis seconded. The meeting was adjourned at 4:58 p.m.