

Duck Haven Homeowners Association, Inc.
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Bryan, TX 77802
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Annual Meeting Minutes

Association: Duck Haven Homeowners Association, Inc.	Date: December 13, 2019
Meeting Classification: Annual Meeting of the Members	Time: 7:15pm
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, Not present Travis Martinek, appointed, 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 7:15 p.m.

- Confirmation of the quorum

Motion to adopt 2018 Annual Meeting minutes was moved and seconded.

Wilfred Navarro presented 2019 Financials and Budget Reports as well as the Annual Budget for 2020 to the Members.

Board of Directors:

- Cliff Davis explained the election process to elect three owners to the Board of Directors.
- Candidates who wished to run gave a speech, if present.
- New Board of Directors: Debi Stool, 2 year term, Micah Mogle, 2 year term, Trish Howard, 1 year term.

Topics Discussed:

- Metal Buildings
- Amendments to Section 3.05, 4.02.01, 4.02.03, 4.02.15
- Delinquencies
- Turnover of the Association

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 8:00 p.m.