

## AUTUMN LAKE

MINUTES OF THE BOARD OF DIRECTORS MEETING FOR THE AUTUMN LAKE HOMEOWNERS ASSOCIATION, INC. HELD DECEMBER 15, 2016 AT 6:30 P.M. MEETING LOCATION WESTSIDE EVENT CENTER, PEARLAND, TEXAS

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### BOARD OF DIRECTORS PRESENT

Jason Moodie  
Mamie Arbuckle  
Catherine Henning  
Carla Golemon

### BOARD OF DIRECTORS ABSENT

Earl Longoria

### IN ATTENDANCE

Syd Talley and Sandra Stephen with LEAD Association Management, Inc. No Autumn Lake homeowners were present.

### CALL TO ORDER

Due notice of the meeting having been given and a quorum present, the meeting was called to order. Sandra Stephen recorded the minutes.

### MEETING MINUTES

The meeting minutes from November 17, 2016, were reviewed, motion was made and seconded and approved by Catherine Henning.

### FINANCIAL REVIEW

Sandra Stephen presented the October 31, 2016 financials to the board. The Association had \$111,548.49 in the operating account. The year to date income was \$127,402.96. The year-to-date expenses were \$110,207.12. Motion was, made and approved to accept the October 31, 2016 financial report as presented.

### MANAGING AGENT REPORT

Sandra Stephen discussed monthly inspections. There was a total of 22 letters sent in November 2016. 13 landscaping, 1 fence repairs, 1 unsightly, 3 vehicle parking, 4 trash and recycle bins. There was a total of 46 Violations closed from month before (October), 2 violations escalated, 2 violations were reopened and 14 new violations opened.

### NEW BUSINESS

Discussions were present to nominate ACC Committee members.

**RATIFICATION OF ACTIONS BETWEEN MEETINGS.**

No actions were taken by the board between meetings that required ratification at this meeting.

**ADJOURNMENT**

There being no matters of mutual interest to discuss, the meeting was adjourned at 7:45 PM.

**SCHEDULE NEXT MEETING**

The next meeting will be held on January 19, 2017 at 6:30 PM. Location of the meeting will be at Comfort Suites, Pearland, Texas..

*Catherine Henning* Date: 1/19/2017  
Recording Secretary