

AUTUMN LAKE PROPERTY OWNERS, INC.
ANNUAL MEETING OF THE MEMBERS
March 16, 2017

MINUTES

DATE/TIME: Pursuant to Article III, Section 3.02 of the Bylaws of Autumn Lake Property Owners, Inc., a meeting of the members was re-convened on March 16, 2017 at 7:00 p.m., at Comfort Suites, 2806 Miller Ranch Road, Pearland, Texas 77584.

QUORUM: Directors present were: Earl Longoria, Catherine Henning. It was determined that a quorum of the members was within the 10% rule is present. Syd Talley and Sandra Stephen with LEAD Association Management, Inc. and Tom Hiltabrant, CPA were present.

MINUTES: There were no previous minutes taken to approve as they were not provided by prior Managing Agent.

FINANCIAL: Tom Hiltabrand reported on the 2016 Financial Statement. Discussion with homeowners and explanation of Financials took place. There was a motion from the floor to approve the financial report. There was a second motion from the floor; the motion passed unanimously.

DIRECTOR CANDIDATES: The ballots were collected and counted by Resident, Christian Crowder, and certified by Tom Hiltabrand. Jared Paget and B.D. Gupta were elected by the owners to serve on the 2017 Board of Directors.

ADJOURNMENT: There was a motion from the floor to adjourn the meeting. There was a second motion form the floor: the motion passed unanimously.

Signature Catherine Henning Date: 7-20-2017