

Glendower Court Property Owners Association
Minutes of the Annual Meeting of Members
2202 Avalon Place, Houston, TX 77019
October 24, 2012

I. CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Mike Perrin, President. A quorum of 66 members was present in person or represented by proxy (30 properties represented in person by 35 members). Additionally, ballots from 9 members were received. The following board members were in also attendance: Mike Perrin, Steven Adger, and Lynn Baird. Also in attendance: Deputy David Vest, Lt. Maroquin, Rohn Dubler (neighbor) and Evalyn Krudy, Manager.

II. CONSTABLE REPORT

Deputy Vest and Lt. Maroquin from the Harris County Constable's office answered questions for residents concerning crime and solicitors. They reminded all to submit Vacation Watch Forms which are available by calling 713-755-7628. Recently, side view mirrors have been stolen from several Mercedes Benzs in the 2400 block of Reba. Deputy Vest encouraged residents to remove all valuables from inside of cars and not leave TV boxes or other valuable gift boxes on the curb for trash pick up. Because the constables are not on patrol 24x7, Lt. Maroquin recommended that neighbors not designate the Constable dispatch number as the first call for their alarm companies. In case of any emergency call 911, especially if you suspect you are being followed home. Residents were encouraged to report any suspicious looking people in the neighborhood which gives deputies probable cause to stop and question them. Residents were also reminded that burglar and panic alarm permits must be paid annually to ensure HPD response.

III. BEAUTIFICATION COMMITTEE REPORT

The replacement sign at Westgate and Westhiemer has been fabricated and should be installed this week. It has been paid for and the installation should cost approximately \$500. Davey Trees is scheduled to do annual trimming of trees in the esplanade at an estimated cost of \$1500. This will include the two oaks on Westhiemer that are now large enough to have lower branches trimmed.

IV. MINUTES

Minutes of the May 2012 member's meeting were unanimously approved as presented.

V. FINANCIAL REPORT

Mike Perrin presented the report and 2013 pro forma budget. Based on expected expenses through the end of the year, Julie Pincus anticipates a final cash balance of \$2,900. There was discussion about raising dues to provide a greater financial cushion for the association in the future. It was decided that the new board will take that under consideration. Both the budget and financial reports were unanimously approved.

VI. BYLAWS

Mike presented the proposed changes to the Bylaws, explaining that most of the proposed changes were a result of legislation passed by the Texas Legislature in 2011 and that officers of GCPOA recommended the favorable passage of the proposed amendments. Mike also reported that resident Patrick Dear suggested that the quorum for amending Bylaws in the future be raised to 50 members. After a period of discussion, a motion was made by Steve Adger and seconded by Larry Gunn to amend the Bylaws as drafted with the single amendment suggested by Patrick Dear that the quorum be 50 properties for the sole purpose of future amendments of the Bylaws. The motion passed without opposition.

V. ELECTIONS

Mike asked if anyone was interested in serving as an officer for the 2012 and 2013 term. There being no volunteers he asked for a motion to approve the slate as presented on the agenda.

<i>President</i>	Steve Adger
<i>Vice President</i>	Jay Jones
<i>Treasurer</i>	David Kerr
<i>Secretary</i>	Marjorie Chadwick
<i>Parliamentarian</i>	Lisa Caledonia

Steve Adger made a motion to approve the slate by acclamation. The motion carried unanimously. Mike then asked for a motion to approve appointment of the committee chairpersons as shown on the slate below. The motion was also unanimously approved.

<i>Architectural</i>	Sara White
<i>Beautification</i>	John Kirksey
<i>Directory</i>	Lynn Baird
<i>Legal</i>	Doug Paisley
<i>Social</i>	Anny Whyte
<i>Security</i>	Pam Earthman & Robbie Leaver
<i>Website</i>	Robert Hunter

In keeping with association policy, current bank account signers will be removed and Steve Adger and David Kerr will serve as signatories on all bank accounts effective immediately.

Steve Adger thanked Mike Perrin for his service as a second term president. Mike expressed his thanks for the dedication and support of his fellow officers. Special recognition was given to board secretary Lynn Baird for her many years of service.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Lynn Baird

Date