

SWHOA Annual Member Meeting Minutes
May 15, 2017

1. Call to Order- Melissa Martinez-Carrasco called the meeting to order at 7:10pm

2. Establish Quorum – In attendance were the following homeowners: Samantha West-Mancho, Martin Salazar, Karen Mueller, Monica Moreno, Robert Cantu, Paul Vautier, Melissa Martinez-Carrasco, Anne Ilyinsky, Yolanda Garza

Additional homeowners present via proxy:

John Michael Mata, Juan Manuel Velasca – by proxy to Martin Salazar

Maria Milligan, Alicia Bond – by proxy to Monica Moreno

Jose Martinez, Javier Gutierrez, Carlos Ardavin, Daniel Martinez – by proxy to Karen Mueller

James Frye, Catherine Pipkin – by proxy to Melissa Martinez-Carrasco

Quorum established

3. Proof of Notice

Email notice sent to all members with email address on file on May 1, 2017. An additional 6 notices were mailed to members who did not have email addresses on file.

4. Introductions – Board of Directors present: Melissa Martinez-Carrasco (President), Martin Salazar (Vice-President) & Karen Mueller (Treasurer)

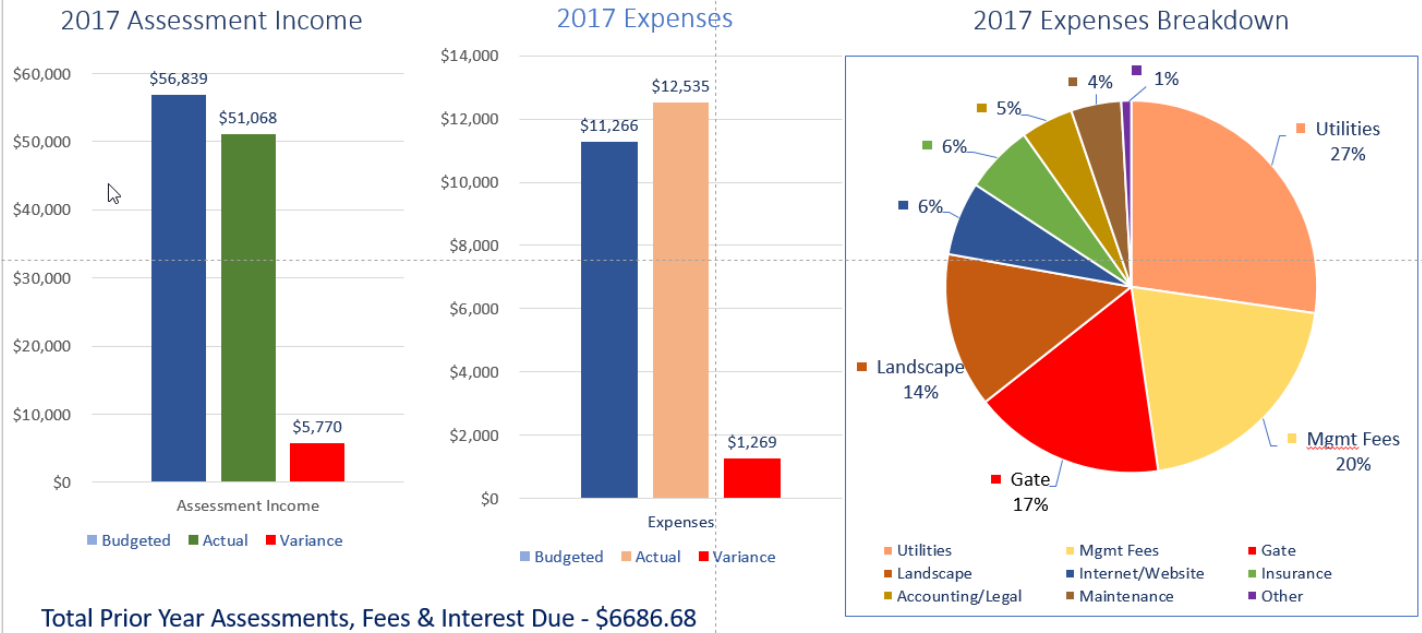
5. Approval of 2016 Annual Meeting Minutes

- As Secretary, Angela Casas had not yet arrived, the approval of the minutes was tabled until her arrival.

6. Year in Review

- **BOD Reports**
 - Melissa Martinez-Carrasco, President, reported that we continue to be managed by Trio HOA Property Management but that contract was revised to be Financial Only. Contract to be renewed as of 6/1/2017. Also reported that a CPA had been engaged to do all the outstanding taxes and that the BOD is working on proposed changes to the Declaration, which will be presented to membership for vote in an upcoming Special Meeting.
 - Karen Mueller, Treasurer, presented the Treasurer's Report as shown below and the 2017 Budget was reviewed as is posted at www.summerwindhoa.com.

Summerwind HOA Annual Meeting - Treasurer's Report YTD as of 4/30/17



7. Board of Directors Election

- Election was held and Martin Salazar and Paul Vautier were elected unanimously as Directors. Karen Mueller is serving year 2 of a 2-year term, providing the required 3 Directors.

8. Summary of Upcoming Declaration Changes - Brief summary provided by Melissa Martinez-Carrasco and some member discussion from the floor ensued.

9. Readdress Approval of 2016 Annual Meeting Minutes – Approval of minutes tabled until Special Meeting as Secretary/Minutes still not present/available.

10. Adjourn - Melissa Martinez-Carrasco adjourned the meeting at 753pm.