

Minutes
Lakes of Coppell Annual HOA Meeting
March 30, 2017

I. Welcome

Ed White, Board President welcomed everyone to the 2017 LOC Annual Meeting and introduced the LOC Board Members in attendance (Dan Gray, Lee Simmons and Hector Tarango) and CMA Management (Alison DeCarlucci, Karen Boyd, Kim Newlin, Cindy Daniels, Melody Hallum).

II. Call to Order & Establish Quorum

Ed White called the meeting to order at 7:08 p.m. and confirmed quorum was established.

III. Proof of Notice of Meeting

Ed White confirmed that the Notice of the Annual Meeting was mailed to all LOC homeowners on March 1, 2017.

IV. Approval of Minutes of March 23, 2016 LOC Annual Meeting

Ed White asked all homeowners present to review the minutes of last year's Annual meeting and asked if anyone had any questions or corrections relating to the minutes. Mark Hill made a motion to approve the minutes. Erin Pollaehn seconded. Motion passed.

V. Election of Directors

- Introduction of Candidates

Ed White introduced the candidates running for the three Board openings: Bobby Finken, Dan Gray, Hector Tarango, Shouvik Bhattacharyya and Theresa Prince. Each candidate was invited to introduce themselves and to speak on why they would like to join the Board. Ed read report provided by Theresa Prince and Bobby Finken as they were not in attendance. Ed then asked if anyone had any floor nominations. No nominations from the floor. Ed informed all the homeowners present to cast their ballots and to turn in the ballots to the CMA representative. CMA tallied the votes and the Board cast their vote after private discussion. Bobby Finken, Dan Gray and Hector Tarango were elected for two year terms.

VI. Appointment of ARC

- Introduction of Members

Ed White introduced the candidate running for the three ARC Committee openings: Davin Bernstein. Davin present the 2016 ARC report to the membership. Ed then asked if anyone had any floor nominations. Davin Bernstein nominated Sara DeMartini. Susan Cohrs nominated herself. The three candidates were appointed by acclamation. David Bernstein, Sara DeMartini and Susan Cohrs were appointed for one (1) year term.

VII. Reports

President's Summary of Year's Events & Highlights

Ed White gave the President's Report covering highlights of 2016. Topics covered included:

- Screening wall repairs
- Landscape Enhancements
- Assessments
- Collections

- Boats
- Home Up Keep/Compliance

Treasurer's Report

Lee Simmons gave the Treasurer's Report covering the highlights of 2016 and current status 2017.

VIII. Tax Resolution

Alison DeCarlucci presented the 2017 Tax Resolution to the membership. The membership approved the resolution by a show of hands.

IX. Adjournment

Meeting was adjourned at 8:08 p.m.

X. General Discussion

The Board opened the floor to questions from the owners.

Door prizes were awarded throughout the meeting:

Four \$25 Visa gift cards to homeowners in attendance.

Free 2017 Assessment from the proxies returned to CMA: David Poninski and Destiny Selby