

**COPPER LAKES HOMEOWNERS ASSOCIATION, INC.
2017 ANNUAL MEETING
MINUTES
NOVEMBER 28, 2017**

A meeting of the membership of Copper Lakes Homeowners Association, Inc. was held at 7:00 p.m. at the West Houston Church of Christ, 17100 West Rd., Houston, TX 77095 (Room 206-208).

Present: Marc Jones
 Steve Wright
 Eli Zlotnik
 Martin Arnold
 Paul Maner

 Angela Bumann, STMS
 Michael Meagher, STMS

CONFIRM QUORUM AND CALL TO ORDER

Management announced that a 10% quorum (or 141 members) was required for the meeting and that quorum was not established. The Association has a recorded resolution to adjourn and reconvene to reduce the quorum requirement by ½ (one-half) of the requirement of the previously adjourned meeting, until a quorum is represented. The association adjourn and reconvened 2 (two) times to reach quorum requirement of 2.5% quorum of members represented in person or by proxy.

The meeting was called to order by Board President Marc Jones at approximately 7:03 PM.

MINUTES FOR 2016 ANNUAL MEETING

A motion was made and seconded to approve the minutes of the 2016 Annual Meeting, the motion was approved unanimously.

NOMINATIONS FROM THE FLOOR

The floor was opened to nominations. With no nominations, the floor was closed to nominations.

CANDIDATE INTRODUCTION

Eli Zlotnik, James Robertson, and Steve Wright gave a brief introduction to the membership in attendance. Michael Meagher collected the ballots. Managing agent called for a volunteer to assist with the counting ballots.

FINANCIAL PRESENTATION

Managing agent reviewed the 2017 financials, the approved budget for 2018.

COMMUNITY UPDATES

Board President Marc Jones reviewed accomplishments by the Board during the past year. Close cooperation with the both MUD Boards had proven beneficial to the community in a number of ways. Major accomplishments included:

- No increase in assessment rate for 2018 (No increase since 2012).
- Fully funded capital reserve going into 2017.
- Working with MUD's for a clubhouse and splash pad.
- Successful year with A Beautiful Pools.

- New Electric provider with lower rates and sales tax refund.
- Community wrought iron fence repaired and replaced.
- Individual Recycling program offered throughout the community.
- Kiddie Mulch installed at all playgrounds and minor repairs completed.
- Fence guideline amendment complete, pending recording with the county.
- 2017 delinquency 2%.
- MUD updates regarding clubhouse and splash pad at the Longenbaugh pool area. Also, the new irrigations system installation for a portion of the common areas in Copper Lakes.

GENERAL DISCUSSION

A general discussion and question and answer period followed.

- Ken Farrar from Residential Recycling & Refuse present to answer questions.
- HCSO deputy present to answer questions regarding activity in the Community.

ELECTION OF TWO DIRECTORS

Managing agents presented the election results, Eli Zlotnik and Steve Wright were elected to three year terms.

ADJOURNMENT

There being no further business the meeting was adjourned at approximately 8:45 P.M.