

**COPPER LAKES HOMEOWNERS ASSOCIATION, INC.**  
**2016 ANNUAL MEETING**  
**MINUTES**  
**NOVEMBER 29, 2016**

A meeting of the membership of Copper Lakes Homeowners Association, Inc. was held at 7:00 p.m. at the Richard & Meg Weekly Community Center, 8440 Greenhouse Rd., Cypress, TX 77433.

Present:        Marc Jones  
                 Steve Wright  
                 Eli Zlotnik  
                 Martin Arnold  
                 Vincent Johnson

                 Angela Bumann, STMS  
                 Linda Norred, 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 1 (one) times to reach quorum requirement of 5% quorum of members represented in person or by proxy.

The meeting was called to order by Board President Marc Jones at approximately 7:07 PM.

**MINUTES FOR 2015 ANNUAL MEETING**

A motion was made and seconded to approve the minutes of the 2015 Annual Meeting, the motion was approved unanimously.

**NOMINATIONS FROM THE FLOOR**

The floor was opened to nominations, Erika Nguyen nominated herself from the floor. With no more nominations, the floor was closed to nominations.

**FINANCIAL PRESENTATION**

Managing agent reviewed the 2016 financials, the approved budget for 2017 and answered questions from the floor.

**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 2017
- Reimbursed from WalMart for the fence behind WalMart.
- Working with MUD's for a clubhouse and splash pad.
- Successful year with A Beautiful Pools
- Perimeter wall clean up throughout community

- Fully funded Reserve
- Recycling survey completed

**GENERAL DISCUSSION**

A general discussion and question and answer period followed.

**ELECTION OF TWO DIRECTORS**

Managing agents presented the election results, Marc Jones and Paul Maner were elected to three year terms.

**ADJOURNMENT**

There being no further business the meeting was adjourned at approximately 8:38 P.M.

  
\_\_\_\_\_

  
\_\_\_\_\_