

Victoria Lakes Homeowners Association, Inc.

Annual Members' Meeting Minutes

Agenda

Time and Location

- The annual members' meeting of Victoria Lakes HOA, a Texas non-profit corporation, was held at No Label Brewery on December 10, 2020, at 6:30PM

Call to Order

- The meeting was called to order by Yvette Flores, President of the HOA.

Establishment of Quorum

- A quorum was established with 15 present by person/proxy.
- Introductions of Board Members as well as present homeowners.

Reports

- Reports were presented from the following
 - TimYates - Financial Report
 - Current bank balance YTD (11/30/2020) - \$13,000
 - Total Expenses YTD (11/30/2020) - \$50,000
 - Explanation of dues increase
 - Yvette Flores - Grounds maintenance & Future Projects
 - Lighting around lake has been repaired
 - Tree Removal
 - Lamp posts need replacing

Thursday, December 10, 2020

- Requesting contacts for Electrician, Lawn and CPA services to lower costs
- Pergolas are weathered & need replacing
- Cameras at the front entrance of neighborhood

Nomination of Board Members

- The floor opened for write-in candidates. The write-ins were: Dale Clark, Jennifer Funk, and Kelly Barta. The candidates who received the most votes were: Kelly Barta and Jennifer Funk. The newest Board Members are Kelly Barta and Jennifer Funk. The board will resume in January 2021 to discuss and assign roles.

Reminders

- Holiday Light Contest (cut-off Monday, 12/14/2020)
 - Prizes of 1st - \$100, 2nd -\$75, 3rd - \$50
 - Judging will occur at 6:30 on 12/14/2020 by HOA Board
- Santa, Hot Cocoa and Holiday Movie Night (Friday, 12/18/2020)
 - Photo ops with Santa at 7PM - huge THANK YOU to Shannon Hill for organizing
 - Bring chairs or blankets for the movie ELF starting around 7:30PM
 - Location - Green-space in the back next to Sandy & Dave's home (860)
- New Victoria Lakes HOA FB page and contact info
 - Stay up to date with HOA information and community events
 - Email us with anything at victorialakes.katyhoa@gmail.com

Adjournment

- Meeting was adjourned at 8:00PM