

Draft – Not Yet Approved

Rosebrook Homeowners Association Annual Meeting
Meeting Notes
Monday, July 1, 2013

Meeting Chair: Yvonne Wright
Meeting Scribe: Yvonne Wright
Board Members Present: None
Witness: Kristi Jarvis

Location: Wright-Way Real Estate Offices, 12863 CR 192, Tyler, TX 75703

- ❖ Meeting called to order at 4:00 pm by Yvonne Wright

- ❖ First Order of Business; Establish a Quorum
 - Quorum is not established.
 - 51% (or 24 voters) required to vote on a covenant change
 - 21 total votes have been received via proxy and verified as legitimate
 - No in person voters present

- ❖ Second Order of Business; Call for vote on changing the due date of assessments
 - All votes are counted
 - 16 Votes in Favor
 - 2 Votes Opposed
 - 3 Voters Abstained
 - 21 Total Votes
 - Motion to change the due dates of assessments does not pass
 - The Majority of 51% of Homeowners is required, 51% was not received in order to make the majority.
 - Motion will be tabled until the next meeting

- ❖ Meeting adjourned at 4:08 by Yvonne Wright