

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS – JANUARY 19, 2023**  
**LAKEWOOD COVE HOMEOWNERS ASSOCIATION**  
**Homewood Suites by Hilton Houston- 23320 US-59 North, Kingwood, Tx**

**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established; President Szymon Balicki called the meeting to order at 7:05 p.m. Other Board members in attendance were Kaci Sheridan and Crystal Williams. Also in attendance was Alejandra Campos representing Sterling Association Services.

**MOTION FOR BOARD OF DIRECTORS TO APPROVE ANNUAL MINUTES**

No minutes were provided by previous management.

**TRUSTEE/COMMITTEE REPORTS**

**Financial** – The 2022-year end Financials were not available so the manager reviewed the financial reports for the November 2022. November 2022 financials showed an operating balance of \$12,720.31 and a reserve balance of \$77,963.76.

**ACCOMPLISHMENTS FOR – 2022 -**

Board moved from self-managed to Sterling in 2022. A Project throughout the community was the installation of the new playground equipment.

**COMMITTEE REPORTS/2023 GOALS/ANNOUNCEMENTS-**

**Playground:** Board would like to add playground shades in the future and boulders to the park. A walking area for resident is also a goal.

**Social:** The committee is hoping to host events this year.

**Cameras:** Board is looking into adding more cameras at the community entrances.

**RV Parking:** The property is under new management.

**2023 Late Fee:** Late fees for 2022 assessments will be waived due to the transition.

**OPEN FORUM**

Homeowners in attendance were provided time to ask questions of the Board of Directors individually and / or as a group. All owners in attendance were given the time to have their questions answered.

**ELECTION OF ONE DIRECTOR AND TWO VACANT POSITIONS.**

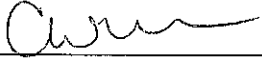
**Solicitation of Candidates** – In accordance with Section 209.00593 of the Texas Property Code, the following members' names were received as candidates: Crystal Williams.

**Election Results:** Votes were tabulated and the candidate with the most votes was Crystal Williams. Crystal will serve a 5-year term.

**Vacant Position:** A motion was made by S. Balicki, seconded by K. Sheridan to appoint Jorge Avalos to the Board for remainder of the term that expires on December 2024. Motion passed.

**ADJOURN**

With no further business to come before the Board, a motion was made to adjourn at 9:05 PM.



\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date